

P99000046968

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000084632 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 26 PM 4:09

BASIC AMENDMENT

PROXY NETWORK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

7-26-01

Dr

RECEIVED
01 JUL 26 AM 11:25
DIVISION OF CORPORATIONS

850)487-6013

07/26/01 10:18 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2001

PROXY NETWORK, INC.
3806 N.W. 84TH AVENUE
CORAL SPRINGS, FL 33065

SUBJECT: PROXY NETWORK, INC.
REF: P99000046968

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000084632
Letter Number: 301A00043460

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROXY NETWORK, INC.

(Present Name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s)-adopted: *-(indicate article number(s) being amended, added or deleted)*

Delete: ARTICLE SIX: Anthony Pena - Vice President
3806 NW 84 AVE.
Coral Springs, FL 33065

Add:

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7-24-01

FOURTH: Adoption of Amendment(s) (Check One)

☒ The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The Amendment(s) was/were approved by the shareholders through voting groups.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 26 PM 4:09

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____
Voting group

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sondra Pena

Typed or printed name

President

Title