

P99000051801

**CAPITAL CONNECTION, INC.**

• 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
00 APR 18 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LightSpeed PC & Networks, Inc.

100003212301--9

-04/18/00--01015--019

\*\*\*\*\*43.75 \*\*\*\*\*43.75

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

G. COULLETTE APR 18 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED  
00 APR 18 AM 9:49  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
LIGHTSPEED PC & NETWORKS, INC.

ROBERT A. NICHOLSON, as President, of LIGHTSPEED PC & NETWORKS, INC.,  
hereby certifies as to the following:

On April 10<sup>th</sup>, 2000, at a special meeting called in accordance with the By-laws of the Corporation, a joint meeting of the Stockholders and Directors was held, wherein the Stockholders and Directors each adopted the following resolution to amend Article III of the Articles of Incorporation of this Corporation pursuant to the provisions of §607.1006 of the Florida Statutes:

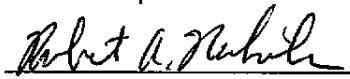
RESOLVED, by the Stockholders and Board of Directors of LIGHTSPEED PC & NETWORKS, INC. that Article III of the Articles of Incorporation of said Corporation shall be amended to read as follows:

ARTICLE III  
Authorized Shares

The Corporation is authorized to issue 100,000 shares of common stock.  
All prior designations shall be eliminated. All outstanding shares of stock as of the effective date of this amendment shall be reclassified as shares of the Corporation's single class of common stock.

The resolution was duly adopted in accordance with the Articles of Incorporation and the By-laws of LIGHTSPEED PC & NETWORKS, INC., and also in accordance with the Florida General Corporations Act.

IN WITNESS WHEREOF, the undersigned President, ROBERT A. NICHOLSON, of this Corporation executed these Articles of Amendment this 10<sup>th</sup> day of April 2000.

  
ROBERT A. NICHOLSON  
President

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TALLAHASSEE, FLORIDA

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
LIGHTSPEED PC & NETWORKS, INC.


I, ROBERT A. NICHOLSON, being the sole Director and President of LIGHTSPEED PC & NETWORKS, INC., do hereby make, subscribe and file with the Secretary of State of the State of Florida this Amendment to Articles of Incorporation of LIGHTSPEED PC & NETWORKS, INC., amending Article III of said Articles of Incorporation so that, as amended, it shall read as follows:

ARTICLE III  
Authorized Shares

The Corporation is authorized to issue 100,000 shares of common stock. All prior designations shall be eliminated. All outstanding shares of stock as of the effective date of this amendment shall be reclassified as shares of the Corporation's single class of common stock.

IN WITNESS of the foregoing, I, ROBERT A. NICHOLSON, the sole Director and President of LIGHTSPEED PC & NETWORKS, INC. have hereunto set my hand and seal pursuant to Florida Statutes.

DATED: this 10<sup>th</sup> day of April 2000.

  
ROBERT A. NICHOLSON  
President

(corporate seal)

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of April 2000, by ROBERT A. NICHOLSON, the sole Director of LIGHTSPEED PC & NETWORKS, INC., a Florida Corporation, on behalf of the Corporation.

  
NOTARY PUBLIC  
State of Florida at Large

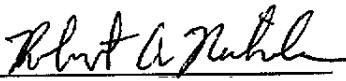
*Expires September 21, 2002*




WAIVER OF NOTICE

The undersigned, being all of the Stockholders and Directors of LIGHTSPEED PC & NETWORKS, INC., hereby waive notice of the time, place and purpose of the Special Meeting of the Stockholders and Directors to be held at the corporate offices, on April 10<sup>th</sup>, at 4:00 P.M., and consent for the same to be held at the time and place aforesaid, and that any and all matters affecting the interest of this Corporation within the scope and authority of the Stockholders and Directors may be considered and acted upon at that time.

DATED: April 10<sup>th</sup> 2000.

  
ROBERT A. NICHOLSON  
President / Director

  
DEBORAH NICHOLSON  
Shareholder