

12/15/2020

Division of Corporations
 Florida Department of State
 Division of Corporations
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To:

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 4NET NETWORKING, CORP.**

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12/16/2020 3:09:29 PM PAGE 1/001 Fax Server



December 16, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

4NET NETWORKING, CORP.
2100 NW 93RD AVENUE
MIAMI, FL 33172US

SUBJECT: 4NET NETWORKING, CORP.
REF: P99000072256

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.

Signature page is too dark to read

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

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Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H20000428597
Letter Number: 820A00025490

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 4NET NETWORKING, CORP.

DOCUMENT NUMBER: P99000072256

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID PRANCKEVICIUS

Name of Contact Person

4NET NETWORKING, CORP.

Firm/ Company

4515 NW 72ND AVENUE

Address

MIAMI, FL 33166

City/ State and Zip Code

david.prancevicius@4netonline.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID PRANCKEVICIUS

at

786

471-7185

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee☐ \$43.75 Filing Fee &
Certificate of Status☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)**Mailing Address**

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2020 DEC 22 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Amendment
to
Articles of Incorporation
of
4NET NETWORKING, CORP.**

(Name of Corporation as currently filed with the Florida Dept. of State)

P99000072256

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	_____	_____	PRANCKEVICIUS, DALTON
<u> </u> Add	_____	_____	4515 NW 72ND AVENUE
<u> X </u> Remove	_____	_____	MIAMI, FL 33166
2) <u> </u> Change	_____	_____	_____
<u> </u> Add	_____	_____	_____
<u> </u> Remove	_____	_____	_____
3) <u> </u> Change	_____	_____	_____
<u> </u> Add	_____	_____	_____
<u> </u> Remove	_____	_____	_____
4) <u> </u> Change	_____	_____	_____
<u> </u> Add	_____	_____	_____
<u> </u> Remove	_____	_____	_____
5) <u> </u> Change	_____	_____	_____
<u> </u> Add	_____	_____	_____
<u> </u> Remove	_____	_____	_____
6) <u> </u> Change	_____	_____	_____
<u> </u> Add	_____	_____	_____
<u> </u> Remove	_____	_____	_____

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E. If amending or adding additional Articles, enter change(s) here:*(Attach additional sheets, if necessary). (Be specific)*

N/A

F. 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:*(if not applicable, indicate N/A)*

N/A

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((H200014285973))

The date of each amendment(s) adoption:
date this document was signed

N/A

if other than the

Effective date if applicable:

N/A

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting group. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval.

by

(voting group)

Dated: 12/07/2020

Signature

(By a director, president or other officer. If directors or officers have not been selected, by an incorporator, or if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

DAVID PRANCKEVICIUS

(Typed or printed name of person signing)

PRESIDENT, CEO

(Title of person signing)

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