

P99000089565

RECEIVED

01 MAY 30 AM 10:22

DIVISION OF CORPORATIONS

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.

((F01000067760 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 : ZIMMERMAN, SHUFFIELD, KISLER & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407) 425-7010
Fax Number : (407) 425-2747

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 30 PM 12:19

BASIC AMENDMENT

U.S. CITY NETWORK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

5/30/01
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2001

U.S. CITY NETWORK, INC.
P O BOX 1192
NEW SMYRNA BEACH, FL 32170-1142US

SUBJECT: U.S. CITY NETWORK, INC.
REF: P99000089565

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.

THE NAME SHOULD BE CORRECTED EVERYWHERE IT APPEARS - THE HEADING AND DIRECTLY ABOVE THE SIGNATURE.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000067760
Letter Number: 101A00031345

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

((H01000067760 8))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U.S. CITY NETWORK, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 30 PM 12:19

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, U.S. City Network, Inc. adopts the following Articles of Amendment to its Articles of Incorporation, filed on October 7, 1999 and subsequent Articles of Amendments to Articles of Incorporation, filed on April 3, 2000:

1. The name of the corporation is U.S. City Network, Inc.
2. The original Articles of Incorporation for the corporation were filed on October 7, 1999 and assigned Document No. P99000089565.
3. By written consents executed on May 18, 2001, by all of the Directors and Shareholders of the corporation, respectively, the Directors and Shareholders have all agreed that the Articles of Incorporation and subsequent Articles of Amendments thereto be amended as follows:

A. Article III of the Articles of Incorporation as amended in the Articles of Amendment is hereby deleted in its entirety and replaced with the following:

ARTICLE III - CAPITAL STOCK

The maximum number of shares the Corporation is authorized to issue is Two Hundred and Forty Thousand (240,000) shares of which Forty Thousand (40,000) Shares will be Class A Voting with the holder of each share entitled to One Hundred (100) votes per share on all matters for which the Corporation's shareholders are entitled to vote under the Corporation's Bylaws. The remaining Two Hundred Thousand (200,000) shares authorized shall be Class B Voting with the holder of each share entitled to One (1) vote per share on all matters for which the Corporation's shareholders are entitled to vote under the Corporation's Bylaws. Except for voting rights as described above, the rights with respect to all shares shall be identical.

{{(H01000067760 8)}}}

B. Article VI of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE VI - DIRECTORS

This corporation shall always have at least one (1) director. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). Directors shall be elected on an at large basis based on cumulative voting by all of the classes of stock outstanding according to the provisions set forth in Article III of these Articles of Amendment to Articles of Incorporation.

4. These amendments will be effective as of the date of this filing.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment to Articles of Incorporation on behalf of the corporation this 18 day of May, 2001.

U.S. CITY NETWORK, INC., a
Florida corporation

By: 

Mary M. Crawford
Secretary

((H01000067760 8))