

184723

Ausley Law Firm
Requestor's Name

227 S. Calhoun
Address

Jall 224-9115
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Northeast Florida Telephone Co.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
 99 SEP - 1 PM 4:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 SEP 2 20
 MAIL ROOM
 DEPARTMENT OF STATE
 CORPORATIONS DIVISION
 TALLAHASSEE, FLORIDA

- ☐ Pick up time _____
☐ Will wait ☐ Photocopy ☐ Certified Copy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

800002976158--4
 -09/01/99--01063--005
 *****35.00 *****35.00

COULLETTE SEP 0 1 1999

Examiner's Initials	
---------------------	--

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

September 1, 1999

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: Northeast Florida Telephone Company

Dear Sir or Madam:

Enclosed for filing are the Articles of Amendment to the Articles of Incorporation of Northeast Florida Telephone Company and our check in the amount of \$35.00 for the filing fee. Also enclosed is an extra copy of the Articles of Amendment to be date stamped by your office and to be picked up by our messenger.

Thank you for your assistance. Please call if you have any questions.

Sincerely,



Emily S. Waugh

ESW/jg

Enclosures

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
NORTHEAST FLORIDA TELEPHONE COMPANY**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, **NORTHEAST FLORIDA TELEPHONE COMPANY**, adopts the following Article of Amendment to its Articles of Incorporation.

1. Article VII of the Articles of Incorporation is amended to read:

ARTICLE VII.

The business and management of the corporation shall be under the control of the Board of Directors, consisting of not less than three members. A director shall not be required to own any common stock of the corporation.

FILED
99 SEP - 1 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Pursuant to Sections 607.0704 and 607.0821, Florida Statutes, the sole Shareholder of the Corporation and all of the Directors of the Corporation on August 31, 1999, have authorized and consented in writing to the filing of this Amendment to the Corporation's Articles of Incorporation.

DATED: August 31, 1999.

**NORTHEAST FLORIDA TELEPHONE
COMPANY**

By: _____

Leon Conner,
President and General Manager