

F03000000391

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000289038 3)))

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: Angelica M. Chirva
Account Name : AKERMAN, SENTERFITT & RIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT -2 PM 3:53

RECEIVED
03 OCT -2 AM 11:47
DIVISION OF CORPORATIONS

BASIC AMENDMENT

JEFFERSON-PILOT COMMUNICATIONS COMPANY OF MIAMI, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Dropping D/B/A name

10/03/03

FAX AUDIT NO. H03000289038

**UNANIMOUS WRITTEN CONSENT OF DIRECTORS
OF
JEFFERSON-PILOT COMMUNICATIONS COMPANY OF FLORIDA**

We, the undersigned, being all the Directors of Jefferson-Pilot Communications Company of Florida, a corporation duly organized and existing under the laws of the State of North Carolina (the "Corporation") do hereby consent and adopt the following resolutions:

It is resolved to drop the alternate name of the Corporation, "Jefferson-Pilot Communications Company of Miami, Inc.", which was filed with the Florida Department of State on January 6, 2003, under Document Number F03000000391, and

It is further resolved to use the name Jefferson-Pilot Communications Company of Florida in the State of Florida, as authorized by its affiliate Jefferson-Pilot Communications Company, also a North Carolina corporation authorized to transact business in the State of Florida since October 17, 1979, under document number 844375.

IN WITNESS WHEREOF, the undersigned have executed this resolution as of September 30, 2003.



Theresa M. Stone, Director



Joseph E. Weatherly, Director



Leon E. Porter, Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT -2 PM 3:53

FAX AUDIT No. H03000289038

AFFIDAVIT

STATE OF NORTH CAROLINA)
) SS:
COUNTY OF GUILFORD)


BEFORE ME, the undersigned, Leon E. Porter, Vice President of Jefferson-Pilot Communications Company, a North Carolina corporation authorized to transact business in the State of Florida since October 17, 1979, under document number 844375 (the "Corporation"), personally appeared, and being by me duly sworn, on oath deposes and says:

- (1) That the Corporation will be affiliated with Jefferson-Pilot Communications Company of Florida, a North Carolina corporation; and
- (2) That the Corporation authorizes Jefferson-Pilot Communications Company of Florida to use the name Jefferson-Pilot Communications Company of Florida in the State of Florida and to file the Resolution of the Directors to drop its current alternate name "Jefferson-Pilot Communications Company of Miami, Inc." filed with the Florida Department of State on January 6, 2003, under Document Number F03000000391.

FURTHER AFFIANT SAYETH NOT.


Leon E. Porter, Vice President

Sworn to and subscribed before me this 30th day of September, 2003, by Leon E. Porter, who is personally well known to me.


Notary Public
Name: *Deborah Warren*
My Commission Expires:
2/28/07

DEBORAH WARREN
NOTARY PUBLIC
STOKES COUNTY, NC
Commission Expires 2-28-2007