

K06137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

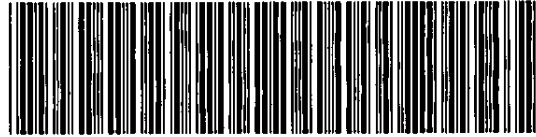
(Business Entity Name)

(Document Number)

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16 JUN 23 AM 11:21
SECRETARY OF STATE
DIVISION OF CORPORATIONS

16 JUN 23 AM 11:07
RECEIVED
DEPARTMENT OF REVENUE

JUN 24 2016
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JUN 23 AM 11:21

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 189682 8037082
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : June 22, 2016
ORDER TIME : 9:54 AM
ORDER NO. : 189682-005
CUSTOMER NO: 8037082

DOMESTIC AMENDMENT FILING

NAME: KVH MEDIA GROUP COMMUNICATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JUN 23 AM 11:21

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KVH Media Group Communication, Inc.
(Name of Corporation)

DOCUMENT NUMBER: K06137

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alexandra Mouligne
(Name of Person)

KVH Industries, Inc.
(Name of Firm/Company)

50 Enterprise Center
(Address)

Middletown, RI 02842
(City/State and Zip Code)

For further information concerning this matter, please call:

Alexandra Mouligne at (401) 851-3877
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JUN 23 AM 11:21

I, Peter A. Rendall, hereby resign as Director & Treasurer
(Title)

of KVH Media Group Communication, Inc.
(Name of Corporation)

K06137, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Peter Rendall

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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