P03000119048

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Amend C.COULLIETTE

APR 07 2011

EXAMINER

COVER LETTER

TO:	Amendment Section		
	Division of Corporations		

Tallahassee, FL 32314

NAME OF CORPORATION: _	SATTEL	BROADBAND, In	<u> </u>
DOCUMENT NUMBER:	Po	3000119048	
The enclosed Articles of Amendm	ent and fee are	submitted for filing.	
Please return all correspondence c	oncerning this n	natter to the following:	
Mich	IAEL I	514 ESMUND e of Contact Person	
_	_	e of Contact Person A~O, I~C Firm/ Company	
	•	ST. Address	
Tuc J 02	. A Z	857 / タ State and Zip Code	
E-mail add	ress: (to be used fo	TRLZ, Comport notification)	
For further information concerning	g this matter, ple	ease call:	
MICHAEL I S.GE: Name of Contact Person	imuzo	at (o ပ ရှိ ephone Number
Enclosed is a check for the following	ng amount mad	e payable to the Florida Depar	tment of State:
3 \$35 Filing Fee □ \$43.75 Filing Certificate		\$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		Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with	
P03000119048	
(Document Number of Corpora	tion (if known)
Pursuant to the provisions of section 607.1006, Florida Statumendment(s) to its Articles of Incorporation:	ites, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	on:
	The new
name must be distinguishable and contain the word "cor abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associ	Corp, " "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	9320 CRESCENT LOOP CIRCLE
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	æ 109
	TAMPA, FL 33619
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
2. 16	
 If amending the registered agent and/or registered office new registered agent and/or the new registered office ad 	
Name of New Registered Agent:	
New Registered Office Address: (Flor	rida street address)
	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A	
hereby accept the appointment as registered agent. I am fam	iliar with and accept the obligations of the position.
Signature of New	Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
	· •		☐ Add☐ Remove
			□ Add
			Add Remove
(attach a	ding or adding additional Articles, ent additional sheets, if necessary). (Be spe	cific)	
KAI	RL L STIMSON HAS E	BERN DESIGNA	TRO AS A
QUA	LIFTING AGENT FOR	- SATTEL BRO	MBAND, INC.
 			- • · · ·
<u>provisi</u>	mendment provides for an exchange, roons for implementing the amendment not applicable, indicate N/A)		
•			

The date of each amendment	(s) adoption: $4/4/11$
	(s) adoption: 4/4/11 (date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/weby the shareholders was/weby	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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)
-	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	April 5, 2011
(By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
	Michael I. Sige(Muha) (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	Secretary / Trasurer (Title of person signing)
	(Title of person signing)

MINUTES OF THE SPECIAL MEETING OF DIRECTORS OF SATTEL BROADBAND, INC.

We, the undersigned, constituting all of the Directors of SatTel Broadband, Inc., a Florida corporation, do hereby take the following actions by unanimous written consent by and on behalf of the Corporation:

RESOLVED, that Karl L Stimson be designated as a Qualifying Agent for SatTel Broadband, Inc.

DATED tills 4th day of April, 2011.

Robert A Young, President

Michael I Sigesmund, Secretary / Treasure

Bryan J. Balliff, Vice-President

Larry DeAlba, Vice - President