

P06000070269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

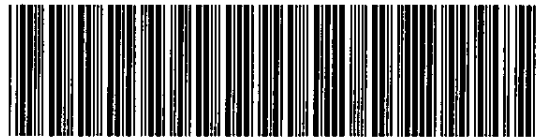
(Business Entity Name)

(Document Number)

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10/12/07--01028--021 **43.75

07 OCT 12 AM 9:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
+ CVS on
10-11-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRIPLE PLAY COMMUNICATIONS CORPORATION

DOCUMENT NUMBER: P06000070269

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keith Riffie

(Name of Contact Person)

Triple Play Communications Corp.

(Firm/ Company)

3641 Whisperwood Circle

(Address)

Melbourne, FL 32901

(City/ State and Zip Code)

For further information concerning this matter, please call:

Keith Riffie

(Name of Contact Person)

at (321) 243-2671

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

TRIPLE PLAY COMMUNICATIONS CORPORATION
(Name of corporation as currently filed with the Florida Dept. of State)

P06000070269

(Document number of corporation (if known))

FILED
OCT 12 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE CURRENT TREASURER: STEPHEN REDDY
4107 SNOWY EGRET DRIVE
MELBOURNE, FL 32904

ADD NEW TREASURER: TUANC DIEP
1629 AVERY RD NE
PALM BAY, FL 32905

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

