## P06000070269

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: TRIPLE PLAY COMMUNICATIONS CO
DOCUMENT NUMBER: <u>P0600070269</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Keith Riffee (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 Riffee at (321) 243-2671 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\begin{align*} \\$43.75 \text{ Filing Fee & } & \Bigspace \\$43.75 \text{ Filing Fee & } & \Bigspace \\$52.50
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

TRIPLE	PLAY (	OMMUNI	CATIONS	COKTOBI	FTION
(Nam	e of corporation as curr	ently filed with the Flo	rida Dept. of State)	CRE CRE	פר
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	•	ber of corporation (if k	•	# 9: FLO	pinama.
Pursuant to the provisions adopts the following amen	of section 607.1006 dment(s) to its Artic	, Florida Statutes, t les of Incorporation	his <i>Florida Profit</i> n:	A Comporter on	
NEW CORPORATE NA	ME (if changing):				
(Must contain the word "corpor (A professional corporation mu					- ")
AMENDMENTS ADOP' and/or Article Title(s) beir				ticle Number(	s)
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			1712-100	///VC) / C	
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		1629 1	TVERY RI	NE	_
		PALM	BAY, FL	3290	5
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	(Attach addi	tional pages if necessar	y)		
If an amendment provides	for exchange, reclas	sification, or cance	llation of issued s	hares, provisi	ons
for implementing the amer	ndment if not contain	ned in the amendme	ent itself: (if not app	olicable, indicate	N/A)
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(continued)

The date of each amendment(s) adoption: 10-9-07
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action was not required.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Keith Riffee  (Typed or printed name of person signing)  President  (Title of person signing)

**FILING FEE: \$35**