

P990000 74134

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

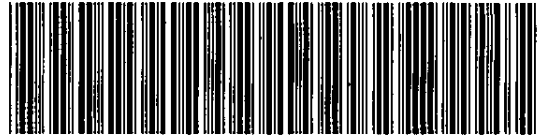
(Business Entity Name)

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12/02/09--01025--014 **25.00

01/19/10--01039--001 **10.00

FILED
2010 JAN 14 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JAN 19 2010

JOHN C. GOEDE, P.A.

A LEGAL PROFESSIONAL ASSOCIATION

Attorney at Law

239.331.5100 Office
239.331.5101 Facsimile
John@NaplesLaw.info

9915 Tamiami Trail N
Suite #1
Naples, FL 34108

Please direct all correspondence to: 9915 Tamiami Trail North, Suite #1, Naples, FL 34108

November 12, 2009

Department of State
Division of Corporations
Attn: Gretchen Harvey
P.O. Box 6327
Tallahassee, Florida 32314

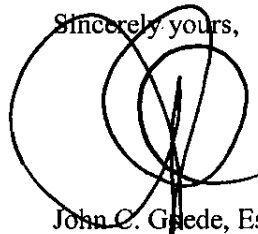
Re: *Articles of Amendment to Articles of Incorporation
Aztek Communications of South Florida, Inc., a Florida corporation*

Dear Ms. Harvey:

Please find enclosed the Articles of Amendment to Articles of Incorporation for Aztek Communications of South Florida, Inc., a Florida corporation. I have enclosed herewith my firm's check in the amount of \$25.00 made payable to Florida Department of State referencing the proper filing fee.

Thank you in advance for your prompt attention to this matter.

Sincerely yours,

A handwritten signature in black ink, consisting of a large, stylized 'J' and 'G' intertwined, with a vertical line extending downwards from the 'G'.

John C. Goede, Esq.

JCG/jg
Enclosures as stated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2009

JOHN C GOEDE, P.A.
9915 TAMiami TRAIL N STE 1
NAPLES, FL 34108

SUBJECT: AZTEK COMMUNICATIONS OF SOUTH FLORIDA, INC.
Ref. Number: P99000074134

We have received your document for AZTEK COMMUNICATIONS OF SOUTH FLORIDA, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 309A00037343



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2009

JOHN C GOEDE, P.A.
9915 TAMiami TRAIL N STE 1
NAPLES, FL 34108

SUBJECT: AZTEK COMMUNICATIONS OF SOUTH FLORIDA, INC.
Ref. Number: P99000074134

We have received your document for AZTEK COMMUNICATIONS OF SOUTH FLORIDA, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return the enclosed check for \$10.00.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 809A00038826

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
AZTEK COMMUNICATIONS OF SOUTH FLORIDA, INC.**

FILED
2010 JAN 14 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Incorporation were filed on August 13, 1999 and assigned document number P99000074134.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV
REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be c/o Law Office of John C. Goede, P.A., 9915 Tamiami Trail N., Suite 1, Naples, Florida 34108, and its initial registered agent at such office shall be John C. Goede, Esq.

ARTICLE V
OFFICER/DIRECTOR DETAIL

The names of the following persons Corporation and address of the elected Officers who shall serve as Officers until the first annual meeting or until their successors are chosen are:

Michael Leeds – P, D
4730 Enterprise Ave, Suite 308
Naples, Florida 34104

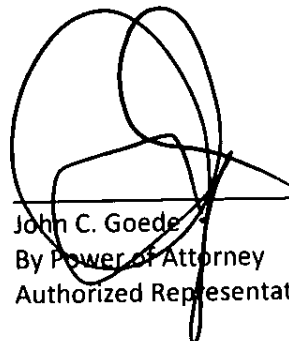
John Renosis – VP, S, D
4730 Enterprise Ave, Suite 308
Naples, Florida 34104

Timothy Beckman – P, D
4730 Enterprise Ave, Suite 308
Naples, Florida 34104

Matthew Potratz – T, D
4730 Enterprise Ave, Suite 308
Naples, Florida 34104

The date of this Amendment adoption is November 12, 2009, and this Amendment was adopted by the Shareholders and the total number of votes cast for the Amendment by the Shareholders was sufficient for approval.

Dated effective as of November 12, 2009.



John C. Goede
By Power of Attorney
Authorized Representative

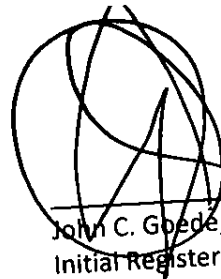
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Corporation is Aztek Communications of South Florida, Inc.
2. The name and address of the registered agent and office is:

John C. Goede, Esq.
c/o Law Office of John C. Goede, P.A.,
9915 Tamiami Trail North
Suite 1
Naples, Florida 34108

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 617 of the Florida Statutes.

Dated effective as of November 12, 2009.



John C. Goede, Esq.
Initial Registered Agent