

017944

Requestor's Name
315 S CALHOUN ST 40

Address
TALLAHASSEE FL 3991640

City/State/Zip Phone #
32301

000002424470--9
Office Use On 02/03/98--01008--010
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):
COR APAMND

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) *Amend*
3. _____ (Corporation Name) (Document #)
- _____ (Corporation Name) (Document #)

RECEIVED
 98 FEB -5 PM 12:23
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

FILED
 98 FEB -5 PM 12:21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

☐ Pick up time _____ ☐ Certified Copy
☐ Will wait _____ ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Name Change of Registered Agent
<input type="checkbox"/>	Availability
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Location
<input type="checkbox"/>	Export

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	W.P. Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. TAX _____
 FILING _____ 35
 R. AGENT FEE _____
 C. COPY _____
 TOTAL _____ 35
 N. BANK _____
 BALANCE DUE _____
 REFUND _____

Examiner's Initials	
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SPRINT-FLORIDA, INCORPORATED

ARTICLES OF AMENDMENT

FILED
98 FEB -5 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify:

That pursuant to Section 607.1003(6) of the Florida Business Corporation Act, the sole shareholder of Sprint-Florida, Incorporated did, by unanimous consent dated January 12, 1998, adopt resolutions setting forth certain amendments to the Articles of Incorporation of this Corporation, as set forth hereinafter, and authorized the filing of these Articles of Amendment:

RESOLVED, that the Articles of Incorporation of Sprint-Florida, Incorporated, be amended by deleting ARTICLE VI in its entirety and by inserting in lieu thereof a new ARTICLE VI as follows:

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation shall be 1201 Hays Street, Tallahassee, Florida 32301 and the registered agent of the Corporation at such address shall be the Corporation Service Company.

FURTHER RESOLVED, that the Articles of Incorporation be further amended by deleting ARTICLE VII in its entirety and by inserting in lieu thereof a new ARTICLE VII as follows:

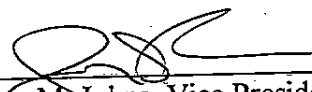
ARTICLE VII - DIRECTORS

The number of directors of the Corporation shall not be less than two nor more than ten as may be determined from time to time by the affirmative vote of a majority of the shareholders of the Corporation entitled to vote in the election of directors or by the affirmative vote of a majority of the Board of Directors of the Corporation.

FURTHER RESOLVED, that the Articles of Incorporation be further amended by deleting ARTICLE VIII in its entirety.

The number of votes cast for the foregoing resolutions amending the Articles of Incorporation was sufficient for approval by the holder of common stock.

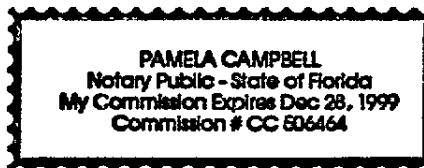
IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Amendment declaring and certifying that the facts stated herein are true and hereby subscribes thereto and hereunto sets his hand and seal this 16th day of January, 1998.


Jerry M. Johns, Vice President

STATE OF FLORIDA)
) ss.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 16th day of January, 1998, by Jerry M. Johns, who is personally known to me.


Notary Public - State of Florida



Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SPRINT-FLORIDA INCORPORATED

2. The mailing address of the corporation is: _____

3. Date of incorporation/qualification: _____ Document number: _____

4. The name and address of the current registered agent and office: _____

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Kim Kurzeniec
(Signature of Registered Agent)

1-20-98
(Date)

If signing on behalf of an entity:

Kim Kurzeniec
(Typed or Printed Name)

Asst. Secretary
(Capacity)