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July 29, 1998

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Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment to Articles of
Incorporation of Answerphone of
Florida, Inc.**

Our File No.: 98-6243

Dear Sir or Madam:

Enclosed herewith are the executed original and copy of the Articles of Amendment to Articles of Incorporation for Answerphone of Florida, Inc. Upon filing, please return the copy stamped with the filing information.

Also enclosed is check #1872 in the amount of \$35.00 drawn on this firm's Trust Account to cover the requisite filing fee. If you have any questions with regard to this filing request, please contact the undersigned. Thank you.

Very truly yours,

By: 

Albert D. Celio, Esq.

ADC/lac

Enclosures

cc: D. Scott Molitor, President
Jack Vaughan, Esq.

N/C

VS AUG 7 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANSWERPHONE OF FLORIDA, INC.**

FILED
98 AUG -5 AM 8: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003, *Florida Statutes* (1997) of the *Florida Business Corporation Act*, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- A. The name of the Corporation is **ANSWERPHONE OF FLORIDA, INC.**
- B. The following amendment of the Articles of Incorporation was adopted by Joint Unanimous Written Consent of Shareholders and Board of Directors of the Corporation on July 2, 1998, a copy of which action is attached hereto as Exhibit "A".

NOW THEREFORE, BE IT RESOLVED, that the Articles of Incorporation shall be amended by deleting Article I, Name, in its entirety and substituting the following in lieu thereof:

**"ARTICLE I
NAME**

The name of the Corporation shall be 526 Delannoy, Inc."

- C. Except for the Amendment of Article I of the Articles of Incorporation, all other Articles of the Articles of Incorporation remain unchanged.

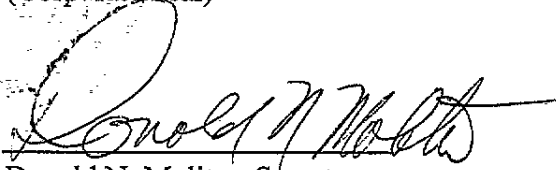
- D. The number of shares of any class issued by the Corporation and outstanding at the time of the adoption of the foregoing amendment was One Hundred (100) and the number of shares entitled to vote was One Hundred (100).
- E. The number of shares that voted in favor of such amendment was One Hundred and the number of shares that voted against such amendment was Zero (0) shares.

Dated this 17th day of July, 1998.

(Corporate Seal)

Answerphone of Florida, Inc.

Attest:


Donald N. Molitor, Secretary


By:


D. Scott Molitor, President

**STATE OF FLORIDA
COUNTY OF BREVARD**

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set for above, personally appeared D. Scott Molitor and Donald N. Molitor, known to me to the President and Secretary respectively of Answerphone of Florida, Inc., and who are the persons who executed the foregoing Articles of Amendment on behalf of said Corporation, and acknowledged before me that they executed the same.

SWORN TO AND SUBSCRIBED before me this 17 day of July, 1998.



Albert D. Celio
Notary Public, State of Florida (SEAL)
My Commission Expires:



**OFFICIAL SEAL
ALBERT D. CELIO
My Commission Expires
March 18, 2001
Comm. No. CC 021488**

EXHIBIT "A"

JOINT UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS
WITHOUT A MEETING

The undersigned, being all of the Shareholders and members of the Board of Directors of ANSWERPHONE OF FLORIDA, INC. , a corporation organized and existing under the laws of the State of Florida (hereinafter "Corporation") pursuant to the *Florida Business Corporation Act, Sec.607.0704 and Sec. 607.0821, Fla. Stat., (1997)*, do hereby consent to and adopt the following resolution:

WHEREAS, the Shareholders and the Directors desire to change the name of the Corporation by amending the Articles of Incorporation of the Corporation; and

WHEREAS, the Articles of Incorporation of the Corporation permit the amendment of the Articles.

NOW THEREFORE BE IT RESOLVED, that the Articles of Incorporation shall be amended by deleting Article I in its entirety and substituting the following language in lieu thereof:

"ARTICLE I
NAME

The name of the corporation shall be 526 Delannoy, Inc."

FURTHER RESOLVED, that the officers of the Corporation are hereby authorized to file said Amendment with the Florida Secretary of State and take all other appropriate action to effectuate the change of the name of the Corporation including creating a new Corporate Seal and re-issuing new Stock Certificates bearing 526 Delannoy, Inc. as the name of the Corporation.

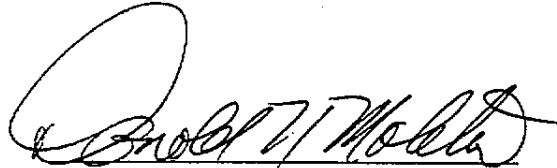
Witness the due execution of this unanimous consent as of the 2 day of July,

1998.



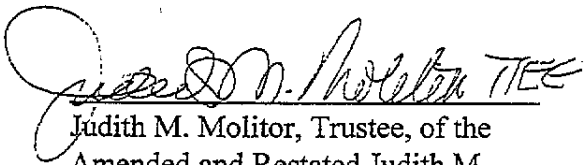
Donald N. Molitor TTEE

Donald N. Molitor, Trustee of the
Amended and Restated Donald N.
Molitor Family Trust u/a/d 10/15/87,
Shareholder



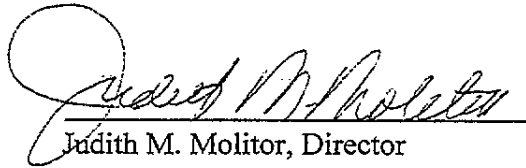
Donald N. Molitor

Donald N. Molitor, Director



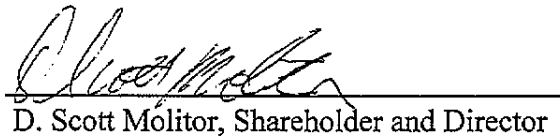
Judith M. Molitor TTEE

Judith M. Molitor, Trustee, of the
Amended and Restated Judith M.
Molitor Family Trust u/a/d 10/15/87,
Shareholder



Judith M. Molitor

Judith M. Molitor, Director



D. Scott Molitor

D. Scott Molitor, Shareholder and Director