

# 698480

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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

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-08/09/99--01090--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION(S) NAME**

Universalcom, Inc

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit                        | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger          |
| <input type="checkbox"/> NonProfit                     |   |  |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark            |
| <input type="checkbox"/> Foreign                       |   |  |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other           |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.  |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS             |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30      |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Mail Out                      |   |  |

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JOEY

Please send File Stamped copy with  
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Thanks

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNIVERSALCOM, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, UniversalCom, Inc., adopts the following Articles of Amendment to its Articles of Incorporation:

Article IV is amended in its entirety to read as follows:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Five Hundred (1,500) shares of common stock having a par value of \$0.01 per share.

The date of adoption of these Articles of Amendment is August 6, 1999.

These Articles of Amendment were adopted by the written consent of the holders of all of the outstanding shares of stock of the corporation which was sufficient for approval of same.

UNIVERSALCOM, INC.

By:

  
Peter T. Bower, President

ATTEST:

  
Stephen D. Greene, Secretary