

F06897

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

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

100002061881--4

-01/17/97--01061--004

\*\*\*\*175.00 \*\*\*\*\*87.50

1. DOMSAT OF Florida, Inc

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

1:00

☒ Certified Copy

☐ Mail out

☐ 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 checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

a.k. per  
S.P.  
1-13-97

FILED  
97 JAN 13 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature*  
1/13/97  
DC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DOMSAT of Florida, Inc.**

**FILED**  
97 JAN 13 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article First of the articles of incorporation of DOMSAT of Florida, Inc. was amended by the corporation's board of directors on January 2, 1997. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is DOMSAT of Florida, Inc.
2. Article First of the articles of incorporation of DOMSAT of Florida, Inc. was amended as follows:

"The name of the corporation is DOMINION HOME SYSTEMS-DIRECT, INC.

3. A copy of the First Amendment to the articles of incorporation was duly adopted by the board of directors and was adopted by a majority vote of holders of the issued and outstanding shares of all voting stock of the Corporation, acting as one class, on January 2, 1997 in the manner prescribed by the Florida General Corporation Act..

In witness whereof, the undersigned officer of this corporation has executed these articles of amendment on January 8, 1997.

DOMSAT of Florida, Inc.

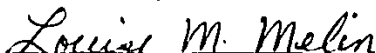
By: 

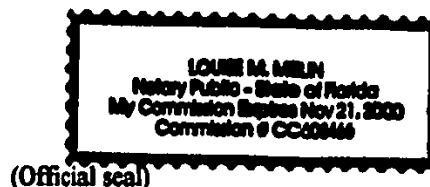
Robert W. Johnson, Chairman, CEO, and sole common shareholder.

State of Florida       )  
County of Collier    )

Before me the undersigned authority, personally appeared Robert W. Johnson, Chairman, CEO and sole common shareholder of DOMSAT of Florida, Inc. He is well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Naples, Florida in said County of Collier.

Date: 1/10/97  
  
Notary Public, State of Florida



**First Amendment to the  
Articles of Incorporation of  
DOMSAT of Florida, Inc.  
Charter # F06897**

**FIRST: The new name of this corporation is  
DOMINION HOME SYSTEMS-DIRECT, INC.**

**Adopted : January 2, 1997**