

F10000000025

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

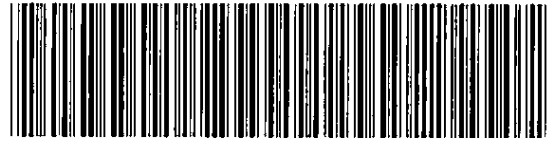
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N/C. Amend

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CLERK OF SUPERIOR COURT
JULIUS ROBERTSON

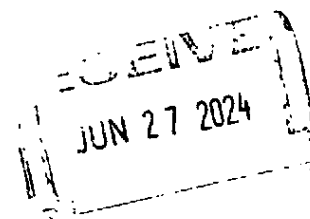
A. RAMSEY

JUL 1, 2024

X00789, 00641, 00524, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations



May 9, 2024

RICH COMPTON
JACKSON THORNTON
200 COMMERCE STREET
MONTGOMERY, AL 36104

SUBJECT: TELECOMMUNICATIONS ASSOCIATION OF THE SOUTHEAST
INC.

Ref. Number: F10000000025

We have received your document for TELECOMMUNICATIONS ASSOCIATION OF THE SOUTHEAST INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The form that you submitted is incorrect, It is for a florida non-profit corporation and your entity is a foreign non-profit corporation. I have enclosed the correct form.

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) 245-6050.

Annette Ramsey
OPS

Letter Number: 324A00010159

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Telecommunications Association of the Southeast, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000000025

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rich Compton

Name of Contact Person

Jackson Thornton

Firm/Company

200 Commerce Street

Address

Montgomery, Alabama 36104

City/State and Zip Code

rich.compton@jacksonthornton.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rich Compton

Name of Contact Person

at (334)

240-3684

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F10000000025

(Document Number of Corporation (If known))

1. Telecommunications Association of the Southeast, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Alabama 3. 12/24/2009
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/1/2023

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. Broadband Association of Alabama & Mississippi, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co." may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Jim Meade
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Jim Meade

(Typed or printed name of the person signing)

Executive Director

(Title of person signing)

STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION
AMENDMENT TO FORMATION/ARTICLES

PURPOSE: In order to amend a Nonprofit Corporation's Certificate of Formation under Section 10A-3-4.02 and 10A-1-3.13 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Secretary of State.

1. The current recorded name of the Corporation:

Telecommunications Association of the Southeast

2. The date the Certificate of Formation was filed: 08 / 06 / 1957 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000-000): 000 - 703 - 249 **TO OBTAIN ID NUMBER,** go to our website at www.sos.alabama.gov click on Business Services (below picture), click on Business Entity and Name Search, click on Entity Name, enter the name of the entity in the appropriate box, and enter. Click on the number and verify that this is the correct entity. **This step is strongly recommended.**

4. The titles, dates, and places of filing of any previous Amendments: _____

(For SOS Use Only)

Alabama
Sec. Of State

000-703-249 DNP

Date 12/30/2022

Time 16:13:58

File \$100.00

Total \$100.00

DOMESTIC NONPROFIT CORPORATION AMENDMENT

5. The following amendment was adopted on 12 / 30 / 2022 (format MM/DD/YYYY):

See attached.

☐ Additional amendments and the dates on which they were adopted are attached.

Attach a listing if necessary.

*Be very specific about what must be changed if you are amending existing information.

*If the amendment includes a name change, a copy of the **Name Reservation Certificate** issued by the Office of Secretary of State **must be attached**.

*Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). **Agent information will NOT be changed with an amendment.**

6. The Amendment or Amendments have been approved in the manner required by Title 10A of the Code of Alabama 1975 and the governing documents of the entity.

Item 8, 9, or 10 MUST be checked.

7. ☒ The members met on 12 / 13 / 2022 (MM/DD/YYYY) and adopted the Amendment by at least two-thirds of the votes entitled to be cast by members present or represented by proxy – a quorum was present.

8. ☐ The Amendment was adopted by consent in writing signed by all members entitled to vote.

9. ☐ The board of directors met on / / (MM/DD/YYYY) and adopted the Amendment by majority vote of the directors in office – there are no members or no members entitled to vote.

12 / 30 / 2022
Date (MM/DD/YYYY)

Evelyn Causey
Signature of President or Vice President required by 10A-3-4.02
President
Title of Above Signature

12 / 30 / 2022
Date (MM/DD/YYYY)

Ali Alexander Phillips
Signature of Secretary or Assistant Secretary required by 10A-3-4.02
Secretary/Treasurer
Title of Above Signature

12 / 30 / 2022
Date (MM/DD/YYYY)

Jim Meade
Witness Signature of Officer Signing Articles required by 10A-3-4.02
Executive Director
Title of Above Signature

Amendment Details

Entity Info	
Current Entity Name	Entity ID
Broadband Association of Alabama & Mississippi	000-703-249
Type	Formation Date
Nonprofit Corporation	1957-08-06

Legal Name	
Original	Amended
Legal Name	Legal Name
Telecommunications Association of the Southeast	Broadband Association of Alabama & Mississippi

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Broadband Association of Alabama & Mississippi

This name reservation is for the exclusive use of Wilkerson & Bryan, P. C., 405 S.
Hull Street, Montgomery, AL 36104 for a period of one year beginning
12/30/2022 and expiring 12/30/2023



064019

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

12/30/2022

Date

J. H. Merrill

John H. Merrill

Secretary of State

RESOLUTION

WHEREAS the Association wishes to amend its Articles of Incorporation to reflect the change of the Association name to better communicate the business and activities of its membership; and

IT IS, THEREFORE, RESOLVED, that the Association hereby adopts and authorizes the filing of the amendment to its Articles of Incorporation attached as Exhibit "A", and the amendment to its bylaws to reflect the new corporate name in the title.

FURTHER RESOLVED, that the Association does hereby approve and adopt the trade name "BAAM", alone or in conjunction with such logo(s) as may be established from time to time by the officers of the Association.

FURTHER RESOLVED, that each of the officers of the Association, including, but not limited to the President, Evelyn Causey, and Jim Meade, in his contract capacity as Executive Director, are jointly and severally authorized and empowered to take such action as may be appropriate to perform all acts necessary, convenient, or proper to carry into effect the full intent and purpose of the resolutions adopted herein.

FUTHER RESOLVED, that all actions hereof taken by any officer of the Association in connection with the matters contemplated by the foregoing resolutions be, and they hereby are, authorized, approved, ratified and confirmed in all respects as fully as if such actions had been presented to the Board and Members for their approval prior to such actions being taken.

Exhibit "A" to Resolution Approving Amendment to Articles of Incorporation

STATE OF ALABAMA)
)
MONTGOMERY COUNTY)

**AMENDMENT
TO THE ARTICLES OF INCORPORATION
of
TELECOMMUNICATIONS ASSOCIATION OF THE SOUTHEAST
(FORMERLY ALABAMA MISSISSIPPI TELEPHONE ASSOCIATION AND
RENAMED HEREIN AS BROADBAND ASSOCIATION OF ALABAMA &
MISSISSIPPI)**

An Alabama Not for Profit Corporation

Pursuant to the provisions of §10A-2-10.06, *et seq.* of the Code of Alabama (1975), as amended (the "Act"), the undersigned hereby adopts the following amendments to the Articles of Incorporation of the Telecommunications Association of the Southeast (renamed herein as the Broadband Association of Alabama Mississippi) (the "Association"), namely:

- FIRST: The Articles of Incorporation of the Association are hereby amended effective upon the Effective Date of these articles, in the following respects:
- The Association's Articles are hereby amended to change the name of the Association to:
- Broadband Association of Alabama & Mississippi*
- SECOND: Except as herein and hereby amended, modified or changed, all items and provisions of the Association's Articles of Incorporation shall continue in full force and effect according to the terms thereof.
- THIRD This Amendment to the Articles of Incorporation was approved and adopted by the members of the Association on October 25, 2022. The total number of votes entitled to be cast was 18. The total number of votes cast for the amendment was 18 and the total number of votes cast against the amendment was 0. The undersigned certifies that this amendment has been approved in the manner required by Title 10A of the *Code of Alabama*, 1975 and the governing documents of this entity.
- FOURTH This amendment to the Articles of Incorporation shall be effective immediately.

[SIGNATURE ON NEXT PAGE]

DATED this the 13th day of December, 2022.


Evelyn Causey, President


AFFIDAVIT

STATE OF ALABAMA
COUNTY OF MONTGOMERY

Evelyn Causey, President of the Telecommunications Association of the Southeast (renamed herein as the Broadband Association of Alabama & Mississippi) being duly sworn, deposes and says that the facts averred in the above Articles of Amendment are true, according to the best of her knowledge, information and belief.


Evelyn Causey

SUBSCRIBED AND SWORN TO BEFORE ME, on this 13th day of December, 2022.


Notary Public
My Commission Expires: 11/4/2025

(Notarial Seal)

This instrument prepared by:
Mark D. Wilkerson
Wilkerson & Bryan, P.C.
405 South Hull Street
Montgomery, Alabama 36101-0830
mark@wilkersonbryan.com
(334) 265-1500