

# F93000003577

**Cors & Bassett**

ATTORNEYS AT LAW

1200 Carew Tower  
441 Vine Street  
Cincinnati, Ohio  
45202-2990

telephone  
(513) 852-8200

facsimile  
(513) 852-8222

1885 Dixie Highway  
Suite 140  
Ft. Wright, Kentucky  
41011

telephone  
(606) 331-6440

facsimile  
(606) 331-5337

486 Helton  
Suite 202  
Williamstown,  
Kentucky 41097

telephone  
(606) 824-0500

facsimile  
(606) 824-0555

Kenneth B. Bassett  
L. Barry Cors  
Paul R. Moran  
William G. Kohlhepp\*  
Richard J. Valleau  
Joseph H. Vahkung\*  
Robert J. Hollingsworth  
David L. Barth\*  
Frank M. Duedrichs  
Stephen A. Kappers  
Michael L. Gay  
Elizabeth A. Horwitz\*  
Jeffrey J. Harmon\*  
Hal L. Franke  
John D. Wilson  
Michelle A. Mullee  
H. David Wallace\*  
Thomas W. Cufley  
Stephen S. Holmes  
Mark A. Andrew  
D. Lynn Spruiell  
Katharine C. Weber\*  
Carlo R. Wessels\*  
Mark A. Ogile\*  
Steven N. Howe\*  
John Jay Fossett\*  
Michael J. Alternau  
David J. Schmitt  
Reuel D. Ash  
Kevin R. Fezzell\*  
Luis M. Beckner  
Curtis L. Cornett  
Tracy S. Byrd\*  
Jeffrey C. Wade  
Jeffrey C. Seaman\*  
Reeta H. Brendannour

Of Counsel:  
James W. Malloran  
James J. Carroll  
Thomas J. Westerfeld  
Robert L. Seaver  
Hal F. Franke  
Leslie W. Cors (1903-1962)

\* Also Admitted to Practice  
in Kentucky  
\* Admitted to Practice  
in Kentucky Only

September 10, 1997

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Rotadata Telecommunications, Inc.

Dear Sir or Madam:

In connection with the referenced matter, enclosed for filing with your office is an Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida, together with a Certificate of Amendment filed with the Ohio Secretary of State on August 13, 1997. Also enclosed is a check in the amount of \$35.00 which represents the applicable filing fee.

Please accept the enclosed Application and return a filed stamped copy to our office. If you have any questions regarding this matter, please call me.

Sincerely,

*Debbie Davis*

Debbie Davis, Legal Assistant to  
Michelle A. Mullee, Esq.

/dd  
Enclosures

100002292511--8  
-09/15/97--01030--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

N/C

VS SEP 22 1997

FILED  
97 SEP 16 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**FILED**  
97 SEP 15 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SECTION I (1-3 must be completed)**

1. Rotadata Telecommunications, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Ohio
3. Date authorized to do business in Florida: July 30, 1993

**SECTION II (4-7 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?  
  
\_\_\_\_\_

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

Rotadata, Inc.

6. If the amendment changes the period of duration, indicate new period of duration  
  
\_\_\_\_\_

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction  
  
\_\_\_\_\_

John Taylor  
Signature  
Name and Title

John Taylor, President

\_\_\_\_\_  
Date

05988-1090



# The State of Ohio

**Bob Taft**

Secretary of State

568865

## Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: AMD CHN

of:

ROTADATA, INC. FORMERLY ROTADATA TELECOMMUNICATIONS, INC.

United States of America  
State of Ohio  
Office of the Secretary of State

Recorded on Roll 5988 at Frame 1091 of  
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 13TH day of AUG .

A.D. 19 97 .



*Bob Taft*

**Bob Taft**  
Secretary of State



Prescribed by  
BOB TAFT, Secretary of State  
30 East Broad Street, 14th Floor  
Columbus, Ohio 43266-0418

05988-1091

Charter No. 56886

Approved EJS

Date 8-13-97

Fee \$35

97081322101

## CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION OF

Rotadata Telecommunications, Inc.

(Name of Corporation)

John Taylor

, who is:

☐ Chairman of the Board

☒ President

☐ Vice President

(Please check one.)

and William G. Kohlhepp

, who is:

☒ Secretary

☐ Assistant Secretary (Please check one.)

of the above named Ohio corporation organized for profit does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

☐ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on \_\_\_\_\_, 19\_\_\_\_ at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise \_\_\_\_\_ % of the voting power of the corporation.

☒ in a writing signed by all of the shareholders who would be entitled to vote at a meeting held for that purpose, the following resolution to amend the articles was adopted:

**RECEIVED**  
AUG 13 1997

**SECRETARY OF STATE**

RESOLVED, that the Articles of Incorporation of this Corporation be amended by deleting Article FIRST thereof and inserting in lieu thereof the following:

"Article FIRST. The name of said corporation shall be Rotadata, Inc.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this

4<sup>th</sup> day of August, 1997.

By

John Taylor  
John Taylor

~~Chairman~~ President, ~~Vice President~~

By

William G. Kohlhepp  
William G. Kohlhepp

(Secretary, Assistant Secretary)

NOTE: OHIO LAW DOES NOT PERMIT ONE OFFICER TO SIGN IN TWO CAPACITIES, TWO SEPARATE SIGNATURES ARE REQUIRED, EVEN IF THIS NECESSITATES THE ELECTION OF A SECOND OFFICER BEFORE THE FILING CAN BE MADE.