# F96000006726

Brantley & Wilkerson, P.C.

ATTORNEYS AND COUNSELORS
405 SOUTH HULL STREET
MONTGOMERY, ALABAMA 36104
(334) 265-1500

PAUL A. BRANTLEY\*
MARK D. WILKERSON
LEAH S. STEPHENS
R. WINSTON LEE

March 19, 1997

Mailing Address: Post Office Box 830 36101-0830 Fax (334) 265-0319

\*Also Admitted in Tennessee

Florida Secretary of State Amendment Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Sir/Madam:

Enclosed please find two copies of an Application for Amended Certificate of Authority along with a check for the required filing fee. If you would, please stamp the extra copy and return to us in the enclosed overnight mailer.

If you have any questions, please feel free to call me.

Sincerely,

Winston Lee

R 25 PH

PH 1:57

WL:cp

**Enclosures** 

Name (Large)

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Louise Jackson/Velma Shepherd Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Louise/Velma:

FILED
97 APR 25 PM 1: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDI

Enclosed herein is the certificate you need in order to complete the name change for the corporation formerly known as Tri-States Management Company, Inc. 130. As indicated, the new name is DiGiPH PCS, Inc. I apologize for all of the inconveniences caused in this matter but sincerely appreciate your kind and frequent assistance. If you have any questions, please do not hesitate to call me.

Sincerely,

R. Winston Lee

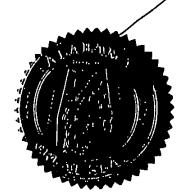
Munitor

## STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Tri-States Management Company, Inc. 130 incorporated in Baldwin County, Foley, Alabama on June 6, 1995; that on March 4, 1997 the name Tri-States Management Company, Inc. 130 was changed to DiGiPH PCS, Inc. I further certify that the records do not disclose that said DiGiPH PCS, Inc. has been dissolved.

FILE D 97 APR 25 PM 1:57 SECRETARY OF STATE



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.

03/24/97

Date

Sin Bonnett

Jim Bennett

Secretary of State

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

(Pursuant to s. 607.1504, F.S.)

### SECTION I

	(1-3 MUST BE CO	OMPLETED)		To an
TRI-STATES MANAGEME	NT COMPANY, INC.	130		TO BELLEY
Name of co	rporation as it appears on the	records of the Dep	artment of State.	7
ALABAMA		3. 12/2	3/1996	
Incorporated under la	aws of	Date au	thorized to do busines	s in Florida
(4-7	SECTIO COMPLETE ONLY THE		(ANGES)	
4. If the amendment changes the nan	ne of the corporation, w	hen was the cha	nge effected unde	r the laws of
its jurisdiction of incorporation?_	March 4, 1997			
DiGiPH PCS, Inc.				
Name of corporation after the amendmen contained in new name of the corporation	t, adding suffix "corporation"	" "company" or "i	ncorporated," or appro	opriate abbreviation, if not
5. If the amendment changes the per	iod of duration, indicate	new period of	duration.	•
<del></del>	New Dura	ation		
7. If the amendment changes the juri	sdiction of incorporation	n, indicate new	jurisdiction.	
<u> </u>	New Jurisd	liction	<del></del>	
East la amount Signatu	re	$\mathcal{M}_{\mathcal{C}}$	irch [9, [	997
Edd Williams, Jr		Presid	ent & CEO	1
Typed or printed	1 name		Title	<del></del>