

# F 9 7 0 0 0 0 0 2 5 2 5

Hometown Telephone, Inc.

August 7, 1998

VIA CERTIFIED MAIL NO. P 333 320 967  
RETURN RECEIPT REQUESTED

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

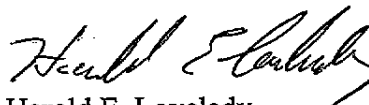
500002645455--8  
-09/22/98--01003--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Golden Harbor of Florida, Inc. doing business in Florida as Hometown Telephone, Inc.; Document No. F97000002525; Resolution of Board of Directors Changing Alternate Name (the "Resolution")

Dear Sir or Madam:

I am enclosing for filing the above-referenced Resolution along with a check in the amount of \$35.00. Please change Golden Harbor of Florida, Inc.'s alternate name accordingly. If you have any questions, please give me a call. Thank you.

Sincerely,



Harold E. Lovelady  
President

RECEIVED  
98 SEP 21 AM 8:10  
DIVISION OF CORPORATIONS

FILED STATE  
SECRETARY OF CORPORATIONS  
98 SEP 21 PM 11:32

Resolution  
changing  
dlb/a  
sf 9/23/98

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned President and Director, do hereby certify that the following Resolution of the Board of Directors of Golden Harbor of Florida, Inc., a corporation duly organized and existing under the laws of the State of Texas, was duly adopted as of July 1, 1998:

RESOLVED, that Golden Harbor of Florida, Inc. organized and existing in the State of Texas, hereby changes its alternate name from Hometown Telephone, Inc. to Hometown Telephone of Florida, Inc. for use in Florida.

Dated as of August 7, 1998.

Golden Harbor of Florida, Inc.

  
\_\_\_\_\_  
Harold E. Lovelady  
President and Director

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 21 PM 11:32