

F97000004212

Trinity Communications, Inc.

**P.O. Box 888887
Atlanta, Georgia 30356
(770) 551-0023
Fax: (770) 522-8271**

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-10/08/97--01115--017
*****35.00 *****35.00

October 1, 1997

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

Dear Sir or Madam:

Your office filed qualification documents for Trinity Communications, Inc. doing business in Florida as Trinity Telecommunications, Inc. on August 11, 1997, and assigned document number F97000004212, copy enclosed. We originally filed as Trinity Telecommunications, Inc. because the name Trinity Communications, Inc. was not available at that time. Since then, we have been advised that the name Trinity Communications, Inc. is now available.

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SECRETARY OF CORPORATIONS
91 OCT - 6 AM 9:11

The Officers of Trinity resolved back on May 29, 1997, copy enclosed, to use the alternate name of Trinity Telecommunications, Inc., "... until such time that Trinity Communications, Inc. shall be available for use by this corporation." In compliance with the wishes of the Officers in the original May 29, 1997 resolution, submitted herein is a subsequent resolution which refers to the original, that the name of Trinity Telecommunications, Inc. now be changed to Trinity Communications, Inc. A check in the amount of \$35.00 to cover amendment filing fees is also enclosed.

We would appreciate your making the necessary name changes in your files to reflect this change. A copy of our original filing documentation is enclosed as an assist, as appropriate. - *note - returned*

Should you need to talk with someone about this matter, please call myself, at telephone 770-551-8560, or fax 770-522-8271. Correspondence should be directed to Trinity Communications, Inc., P. O. Box 888887, Atlanta, Georgia 30356.

Thank you for your help in this matter.

Sincerely,

Don S. Hollis, III

Dan S. Hollis
Vice President/CEO

cc: William T. Ligon, Sr., President
George H. Meyers, Secty/Treasurer, Reg. Agent

Enclosures

FILED 35
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 35

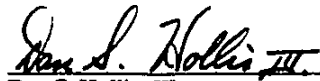
*Resolution
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sf 10/7/97*

October 1, 1997

RESOLUTION OF THE OFFICERS OF TRINITY COMMUNICATIONS, INC.

Whereas the Board of Directors of Trinity Communications, Inc, a Georgia Corporation, on May 29, 1997, did resolve and approve the alternate doing business as Trinity Telecommunications, Inc. name for use in the State of Florida until such time that the name Trinity Communications, Inc. shall become available; and whereas the name of Trinity Communications, Inc. has now become available for use in Florida; therefore, by virtue of the May 29, 1997, resolution do hereby resolve by prior agreement to change the name of Trinity Telecommunications, Inc. to Trinity Communications, Inc. effective this October 1, 1997.

Approved for the Board:



Dan S. Hollis, III
Vice President/CEO

10/1/97
Date

Note:

A signed copy of the May 29, 1997 resolution is attached as reference to this resolution.

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DIVISION OF CORPORATIONS
OCT-6 AM 9:11