



THE UNITED STATES
CORPORATION
COMPANY

F98000000244

ACCOUNT NO. : 072100000032

REFERENCE : 954326 4334364

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 43.75

ORDER DATE : September 8, 1998

ORDER TIME : 9:52 AM

ORDER NO. : 954326-125

CUSTOMER NO: 4334364

CUSTOMER: Ms. Yolanda D. Haley
Weil Gotshal & Manges LLP
Suite 1300
100 Crescent Court
Dallas, TX 75201-6950

*Name
Change
Amend*

800002676528--1

RECEIVED
98 OCT 30 AM 10:58
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: OMNIAMERICA, INC.

☐ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

FILED
98 OCT 30 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR

**02250, 00524, 00672*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: OMNIAMERICA, INC.
Ref. Number: F98000000244

RESUBMIT
Please give original
submission date as file date.

We have received your document for OMNIAMERICA, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Please submit a certificate from the home state evidencing the name change.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 998A00053332

RECEIVED
98 NOV -2 PM 2:00
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.)

FILED
OCT 30 1998
STATE
SECRETARY OF
FLORIDA

SECTION I

(1-3 must be completed)

1. OmniAmerica Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under the laws of
3. January 14, 1998
Date authorized to do business in Florida

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? July 21, 1998
5. OmniAmerica Towers, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

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

New Jurisdiction

Daniel S. Dross
Signature

September 14, 1998
Date

Daniel S. Dross
Typed or printed name

Vice President
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OMNIAMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OMNIAMERICA TOWERS, INC.", THE TWENTY-FIRST DAY OF JULY, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Edward J. Freel

Edward J. Freel, Secretary of State

2809358 8320

981369969

AUTHENTICATION:

9319202

DATE:

09-24-98