

H29918

Business Telephone Systems of Panama City
Post Office Box 1782 • Panama City, Florida 32402
(904) 234-5594 • (904) 747-4080

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

Attached are the required forms for CHANGE OF CORPORATE NAME,
along with our check # 7587 for \$35.00.

If there are any questions, call me at the following:

Ira Groves
904-747 4080

IG/cr

Enclosures: Three

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*****35.00 *****35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 12:08
JUL 16 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BUSINESS TELEPHONE SYSTEMS OF PANAMA CITY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment V, Article 1:

All agreed to change the Corporate name to:

Business Telephone Systems / P C Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: May 1, 1997


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of May, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ira Groves
Typed or printed name

President/INCORPORATOR
Title