



THE UNITED STATES
CORPORATION
COMPANY

J54376

ACCOUNT NO. : 072100000032

REFERENCE : 467062 80448A

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE : July 18, 1997

ORDER TIME : 10:05 AM

ORDER NO. : 467062-005

CUSTOMER NO: 80448A

000002241046--2
-07/18/97--01033--016
*****35.00 *****35.00

CUSTOMER: Ms. Nancy J. Swift
Marshall H. Barkin, Esq
Suite 710
149-p S. Ridgewood Avenue
Daytona Beach, FL 32114

DOMESTIC AMENDMENT FILING

NAME: LPR TELEPHONES UNLIMITED, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
97 JUL 18 PM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA
1/18
Name Change
97 JUL 19 AM 10:40
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LPR TELEPHONES UNLIMITED, INC.

FILED

97 JUL 18 PM 1:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I, "Name," is hereby amended to read as follows:

ETS PAYPHONES OF FLORIDA, INC.

2. The foregoing amendment was adopted by unanimous written consent of the Shareholders and Directors of the Corporation, on 11 day of July, 1997, with said Amendment to be effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

By: Charles E. Edwards
Charles E. Edwards
Its President

STATE OF GEORGIA
COUNTY OF Douglas

The foregoing instrument was acknowledged before me this 11th day of July, 1997, by Charles E. Edwards, President, LPR TELEPHONES UNLIMITED, INC., a Florida corporation, on behalf of the corporation. Such persons did (did not) take an oath and: (notary must check applicable box)

☒ is/are personally known to me.
☐ produced _____ as identification.

[Seal]

Rabecca A. Moore
Notary Public-State of Georgia
Printed Name: Rabecca A. Moore
Commission Number: _____
My commission expires:

Notary Public, Douglas County, Georgia
My Commission Expires October 17, 1998