

L38759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

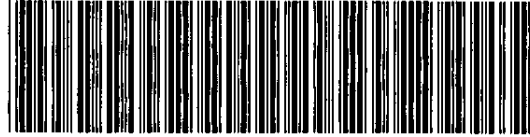
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**LAW OFFICES OF
CURTIS & ASSOCIATES, P.A.**

ATTORNEYS AT LAW
701 MARKET STREET, UNIT 109
SAINT AUGUSTINE, FLORIDA 32095

FATIAHIVORY@CURTISFIRM.COM

FILED
15 APR 13 AM 10:00
TALLAHASSEE, FLORIDA

**C. WILLIAM CURTIS III
JAIME COUNCIL
ROSE SHABO ALBERRE**

**PHONE: (904) 819-6959
FAX: (904) 819-6936**

April 7, 2015

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

Re: Articles of Amendment to Articles of Incorporation
Area Communications Company
Document Number: L38759

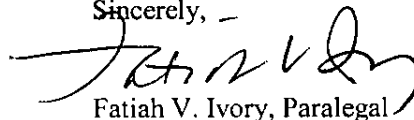
Dear Sir or Madam:

I have enclosed a check in the amount of \$35.00 representing payment for filing the Articles of Amendment to Articles of Incorporation. I have also enclosed the Cover letter and the Amendment to Articles of Incorporation to be filed with the Florida Department of State.

Please return a copy of the filed Amendment to Articles of Incorporation to our office.

If you have any questions please call our office. Thank you.

Sincerely, -


Fatiah V. Ivory, Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Area Communications Company

DOCUMENT NUMBER: L38759

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C. William Curtis III, Esq.

Name of Contact Person

Law Offices of Curtis & Associates, P.A.

Firm/ Company

701 Market Street, Unit 109

Address

St. Augustine, Florida 32095

City/ State and Zip Code

BillCurtis@CurtisFirm.com

E-mail address: (to be used for future annual report notification)

FILED
15 APR 13 AM 10:01
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Fatiah V. Ivory

at (904) 819-6959

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF AREA COMMUNICATIONS COMPANY**

FILED

15 APR 13 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Florida Statutes, Section 607.1006, the undersigned, being all of the directors and shareholders of AREA COMMUNICATIONS COMPANY, a Florida corporation (the "Corporation"), adopt and file the following amendment to the Corporation's Articles of Incorporation for the purpose of authorizing and creating a second class of stock, and to reflect that the Stockholders have executed an agreement in accordance with Florida Statutes, Section 607.0732 to eliminate the Board of Directors. The original Articles of Incorporation filed for this Corporation (Document No. L38759), shall remain in full force and effect to the extent that they are not amended by these Articles of Amendment to Articles of Incorporation.


ARTICLE FOUR CAPITAL STOCK previously read as follows: "The aggregate number of shares which the corporation has authority to issue is five thousand (5,000), all of which shall be common shares with par value of one dollar (\$1.00) per share. The purchase price for such shares, or any part thereof may be paid in cash, services or property (of any type, including, without limitation, real, personal and intangible property, notes or obligations, whether unsecured and whether of the purchaser or another) at just value to be fixed by the stockholders of the corporation. The corporation may restrict the transferability of the shares of its common stock by provision duly recited or referred to thereon."

ARTICLE FOUR CAPITAL STOCK shall be amended to read as follows: "The aggregate number of shares which the corporation has authority to issue is five thousand (5,000), all of which shall be common shares with par value of one dollar (\$1.00) per share. The capital stock of this corporation shall be divided into two classes: (1) 4,000 of the authorized shares shall be Class A Voting Common Stock, and (2) 1,000 of the authorized shares shall be Class B Non-Voting Common Stock. The Class B Non-Voting Common Stock shall be distinguished from the Class A Voting Common Stock, in that the Class B shares shall have no voting rights. In all other respects (other than voting), the holders of Class B Non-Voting Common Stock shall have the same rights as the holders of Class A Voting Common Stock. The purchase price for all such shares, or any part thereof may be paid in cash, services or property (of any type, including, without limitation, real, personal and intangible property, notes or obligations, whether unsecured and

whether of the purchaser or another) at just value to be fixed by the stockholders of the corporation. The corporation may restrict the transferability of the shares of its common stock by provision duly recited or referred to thereon."

ARTICLE SEVEN DIRECTORS shall be supplemented to read as follows: "The business of the Corporation shall be managed by the stockholders of the Corporation rather than by a Board of Directors. All of the Stockholders of the Corporation have executed an agreement in accordance with Florida Statutes, Section 607.0732, to eliminate the Board of Directors."

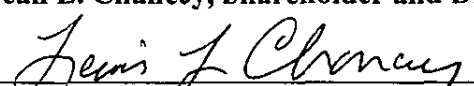
The undersigned have authorized and further certify that all requisite corporate action by shareholders and directors sufficient for authorization, approval, and adoption of these Articles of Amendment has been taken effective March 10, 2015.



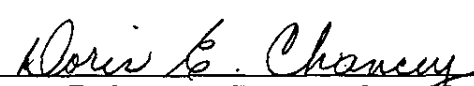
Brian A. Chancey, Shareholder and Director



Sean L. Chancey, Shareholder and Director



**Lewis L. Chancey, Trustee of the Chancey
Trust Agreement dated January 3, 1997,
Shareholder and Director**



**Doris E. Chancey, Trustee of the Chancey
Trust Agreement dated January 3, 1997,
Shareholder and Director**