

L46675



ACCOUNT NO. : 072100000032
REFERENCE : 077274 5379C
AUTHORIZATION :
COST LIMIT : \$135,000 *Patricia Piquit*

ORDER DATE : December 23, 1998

ORDER TIME : 11:44 AM

ORDER NO. : 077274-005

CUSTOMER NO: 5379C

600002720686--5

CUSTOMER: Ms. V. Jean Owens
Harris Barrett Mann & Dew
811b Cypress Village Blvd.
Ruskin, FL 33573

DOMESTIC AMENDMENT FILING

NAME: SENCOMMUNICATIONS, 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: Robert Maxwell

EXAMINER'S INITIALS:

SP

*Amend
SP 12/23*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 23 PM 2:23

RECEIVED
98 DEC 23 PM 12:14


**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SENCOMMUNICATIONS, INC.**

Article III of the Articles of Incorporation of **SENCOMMUNICATIONS, INC.**, were filed with the Secretary of State on January 31, 1990 under document number L46675, as amended, and are hereby amended to delete the present Article III and replace it with the following Article III, as follows:

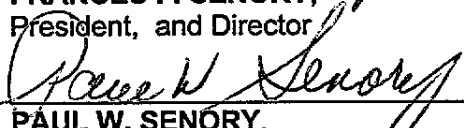
**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock of Five and No/100 Dollars per share par value. Sixty-seven percent (67%) of the authorized stock shall be Voting Common, and thirty-three percent (33%) of the authorized stock shall be Non-Voting Common. Both Voting and Non-Voting Common Stock shall be entitled to identical rights as to distribution and liquidation proceeds. Each Certificate of stock shall reflect whether it represents Voting or Non-Voting Common stock.

The foregoing Second Amendment to the Articles of Incorporation are hereby adopted by all the Shareholders and the members of the Board of Directors of **SENCOMMUNICATIONS, INC.**, effective this 21 day of December, 1998.



FRANCES F. SENORY,
President, and Director



PAUL W. SENORY,
Secretary/Treasurer and Director

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DIVISION OF CORPORATIONS
98 DEC 23 PM 2:23

Frances F Senory
FRANCES F. SENORY, Trustee
Shareholder

Paul W Senory
PAUL W. SENORY, Trustee
Shareholder

Stacie Ann Miller
STACIE ANN MILLER,
Shareholder

Bryan Paul Senory
BRYAN PAUL SENORY,
Shareholder

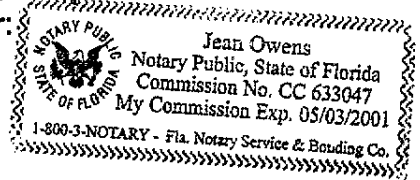
Stacie Ann Miller
STACIE ANN MILLER, As Trustee for
Megan Ashley Miller, A Minor
Shareholder

Stacie Ann Miller
STACIE ANN MILLER, As Trustee for
William Weston Miller, A Minor
Shareholder

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21 day of December, 1998, by **FRANCES F. SENORY**, as President and Director of **SENCOMMUNICATIONS, INC.**, and **PAUL W. SENORY**, as Secretary/Treasurer and Director of **SENCOMMUNICATIONS, INC.**, who are personally known to me or who has produced a Drivers License as identification.

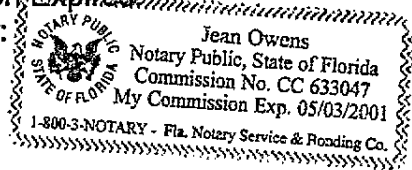
Jean Owens
Notary Public
My Commission Expires:
Serial Number:



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21 day of December, 1998, by **FRANCES F. SENORY**, as Trustee of the Frances F. Senory Trust Agreement dated June 15, 1995, as Shareholder, and **PAUL W. SENORY**, as Trustee of the Paul W. Senory Trust Agreement dated June 15, 1995, as Shareholder who are personally known to me or who has produced a Drivers License as identification.

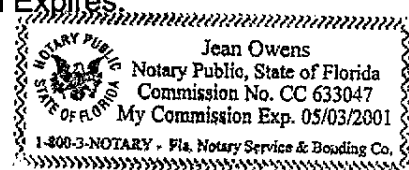
Jean Owens
Notary Public
My Commission Expires:
Serial Number:



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21 day of December, 1998, by **STACIE ANN MILLER**, as Shareholder and **STACIE ANN MILLER**, Trustee for **Megan Ashley Miller, a Minor**, as Shareholder, and **STACIE ANN MILLER**, Trustee for **William Weston Miller, a Minor**, as Shareholder who are personally known to me or who has produced a Drivers License as identification.

Jean Owens
Notary Public
My Commission Expires:
Serial Number:



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21 day of December, 1998, by **BRYAN PAUL SENORY** who is personally known to me or who has produced a Drivers License as identification.

Jean Owens
Notary Public
My Commission Expires:
Serial Number:

