

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

2008 MAY 28 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIBER OPTIC SPECIALISTS, INC.

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MAY. 27. 2008 7:12PM

CAPITAL CONNECTION

NO. 6745 P. 2

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2008 MAY 28 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Fiber Optic Specialists, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000002357

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change Principal Address To: 5401 S. Kirkman Rd Suite 310 Orlando, FL 32819

Change Mailing Address To: 5401 S. Kirkman Rd Suite 310 Orlando, FL 32819

Change Registered Agent Name & Address To: Wayne Byrd

555 NE 15th St Suite 200

Miami, FL 33132

Delete Thomas Turner as President:

Add Ronnie Simmons Jr. as President

Change President Address to: 240 Camden Lane Auroro, OH 44202

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself? (if not applicable, indicate N/A)

(continued)

MAY. 27. 2008 7:12PM

CAPITAL CONNECTION

NO. 6745 P. 3

The date of each amendment(s) adoption: 5/27/08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Ronnie Simmons Jr

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ronnie Simmons Jr

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Registered Agent Acceptance

I hereby am familiar with and accept the duties and responsibilities as
registered agent for FIBER OPTIC SPECIALISTS, INC. whose
document number is FO00000062357

Date: 5/25/08

Registered Agent Print: WAYNE BYRD

Registered Agent Signature Wayne Byrd