

P00000019210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

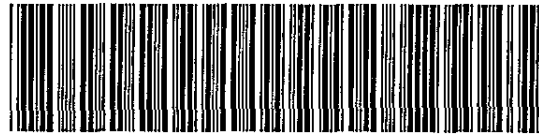
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 FEB 17 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
CRG
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February 9, 2004

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sirs,

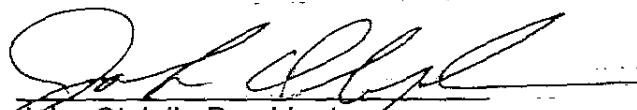
Enclosed are two (2) copies of the Articles of Amendment to the Articles of Incorporation of **Cellsite of Palm Harbor, Inc.**

Also enclosed is a check for \$43.75 to cover filing fees and cost of a certified copy of the Amendment to be sent to:

John Olejnik
1025 Ohio Avenue
Palm Harbor, Florida 34683

Thank you in advance for your prompt attention to this matter.

Sincerely yours,


John Olejnik, President
Director/Shareholder

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CELLSITE OF PALM HARBOR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA
STATUES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS **CELLSITE OF CLEARWATER, INC.**

THE DATE OF THIS AMENDMENT'S ADOPTION IS **FEBRUARY 9, 2004.**

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER
OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 9TH DAY OF **FEBRUARY 2004.**



**JOHN OLEJNIK
PRESIDENT
DIRECTOR/SHAREHOLDER**