

6000002937

JOSE V. ADRI

Requester's Name

1804 ACME ST.

Address

ORLANDO FL 32805 407 648-2255

City/State/Zip

Phone #

FILED
00 SEP 14 AM 9:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mohawk Communications Group Inc. (Corporation Name) (Document #) *Arden*

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

RECEIVED
00 SEP 14 AM 9:20
DIVISION OF CORPORATION

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign 600003392726--4
☐ Limited Partnership -09/14/00--01006--006
☐ Reinstatement *****43.75 *****43.75
☐ Trademark
☐ Other

Examiner's Initials

Arden
9/14/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 SEP 14 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mohawk Communications Group, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI (To read as follows:)

Board of Directors

Paul S. Defley III

2501 Bristol Dr. 3-A
West Palm Beach, FL 33409

John L. Bray

9769 Sibley Cir.
Orlando, FL 32836

Jose D. Valadez

810 The Spur
Casselberry, FL 32707

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 16, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

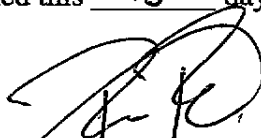
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 13 day of SEPTEMBER, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) PAUL S. PEFLY III PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAUL S. PEFLY III

Typed or printed name

PRESIDENT

Title