

P00000095413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP

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☐ MAIL

(Business Entity Name)

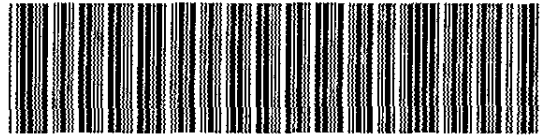
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Amend/CC
@ 2/28/03



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02/24/03--01036--006 **78.75

FILED
03 FEB 24 PM 7:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FILED
03 FEB 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: BUCCANEER COMMUNICATIONS INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000095413

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ASHLEY TYRE
(Name of Person)

BUCCANEER COMMUNICATIONS INC.
(Name of Firm/Company)

10882 92ND ST N.
(Address)

largo, FL 33777
(City/State and Zip Code)

For further information concerning this matter, please call:

ASHLEY TYRE at (727) 638-0024
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 FEB 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Buccaneer Communications Inc.
(Present Name)

P00000095413
(Document number of corporation)

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: Amendments adopted:

Article VIII – Initial Directors

This amendment was voted on by the shareholders. The number of votes cast for this amendment were sufficient for approval.

The names and street addresses of the members of the first Board of Directors and officers who are to serve as members thereof are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Ashley Tyre	10882 92 nd Street North Largo, FL 33777	President
James Colombi	11405 7 th Street East Treasure Island, FL 33706	Vice President
Ashley Tyre	10882 92 nd Street North Largo, FL 33777	Secretary/Treasurer

Dwayne Cooper resigned as Officer and transferred 46 shares to Ashley Tyre.

Signature: 

Date: 1/1/03

Article X – Subscribers

This amendment was voted on by the shareholders. The number of votes cast was sufficient to approve this amendment.

The names and street addresses of the subscribers to these Articles of Incorporation, the number of shares of stock which they agree to take and the value consideration therefore is:

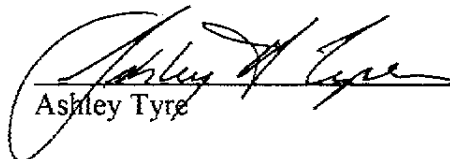
<u>Name & Address</u>	<u>Shares</u>	<u>Consideration</u>
Ashley Tyre 10882 92 nd Street North Largo, FL 33777	92	\$92.00
James Colombi 11405 7 th Street East Treasure Island, FL 33706	8	\$8.00

Article XI – Incorporator

The name and address of the incorporator to these Amended Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Ashley Tyre	10882 92 nd Street North Largo, FL 33777

In witness thereof, I have hereunto set my hand and seal, acknowledged and filed the foregoing Amended Articles of Incorporation for profit under laws of the State of Florida, this 2nd day of January 2003.


Ashley Tyre

THIRD: The date of each amendment's adoption: 1/1/2003

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

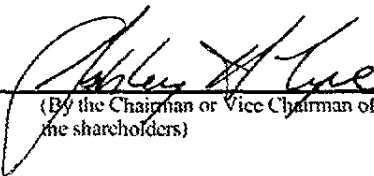
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of January, 2003.

Signature x



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ASHLEY TYRE

(Typed or printed name)

PRESIDENT

(Title)