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Howard I. Alabaster **Attorney and Counselor at Law** 9600 West Sample Road, Suite 507 Coral Springs, Florida 33065-4082 (954) 753 - 1308 FAX (954) 753 - 2666

June 7<sup>th</sup>, 2002

Department of State **Division of Corporations** Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Amendment to the Articles of Incorporation

Communications and More, Inc.

### To Whom It May Concern:

Please find enclosed herewith the Articles of Amendment to the Articles of Incorporation of Communications and More, Inc. Also enclosed herewith is a check for \$35.00 to cover your department's filing fee.

Sincerely yours,

Howard I. Alabaster

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#### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION QF COMMUNICATIONS AND MORE, INC.

To: Department of State Tallahassee, Florida 32304

Pursuant to the provisions of §607.100 Florida Statutes, the undersigned corporation adopt the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation is Communications and More, Inc.
- 2. The following amendments of the articles of incorporation were adopted by the shareholders of the corporation on May 4th, 2002, in the manner prescribed by the Florida General Corporation Act:
- 3. The number of shares of the corporation outstanding at the time of such adoption was four (4) shares of common stock; and the number of shares entitled to vote thereon was four (4) hares of common stock.
- 4. The number of shares voted for such amendment was four (4) shares of common stock; and the number of shares voted against such amendment was zero (0).
  - 5. Article IV of the Articles of Incorporations is amended to read as follows:

#### ARTICLE IV - SHARES

The aggregate number of shares which this corporation shall have the authority to issue is the total sum of 100 shares, having an individual par value of \$ 1.00.

The sum of the par value of all shares of stock of the corporation that have been issued shall

be the stated capital of the corporation at any particular time.

The holders of the outstanding shares of stock shall be entitled to receive, when, if and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the stock of the corporation.

The corporation's shares of stock will not to be divided into classes.

The corporation is not authorized to issue shares of stock in series.

- 6. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected, is as follows: Each of the four (4) shareholders who currently own one (1) share of common stock shall surrender their share of common stock and receive from the corporation twenty-five (25) shares of common stock.
  - 7. This amendment does not effect a change in the amount of stated capital of the corporation.

Dated May 4/ 2002.

Witnesses:

Communications and More, Inc.

By:

Cecilia L. Buckley, President

and Shareholder

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Joseph Holy Loyr  Sept X. Boyr  Omerco	John P. Buckley, Vice-President, Secret Treasurer and Shareholder  Jeannine M. Buckley, Vice-President and Shareholder	ary,
Joe /1) Clue	11113	
Delli John	John M. Buckley, Vice-President and Shareholder	
STATE OF FLORIDA COUNTY OF BROWARD	 	
Sworn to (or affirmed) and subscribed be President of Communications and More, Inc.	efore me on May <u>4 <sup>n</sup></u> , 2002 by Cecilia L. Buo	kley,
NOTARY PUBLIC—STATE OF FLORIDA	La Article Mark TAR Stranger (1997)	
Howard 1 Alabaster  My Commission DD024742	_	
Print, type, or stamp commissioned name of not	tary]	· · · ·
[ √ one only]  Personally known  Produced identification  Type of identification produced		

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## STATE OF FLORIDA

COUNTY OF BROWARD	
Sworn to (or affirmed) and subscribed before me on May 4, 2002 by John P. Buckley, Vice-President of Communications and More, Inc.	
NOTARY PUBLIC—STATE OF FLORIDA	: <u>14</u> 84 <u></u>
Howard I Alabaster My Commission DD024742 Expres May 13, 2005  [Print, type, or stamp commissioned name of notary]	
[ √ one only]  Personally known Produced identification Type of identification produced	
STATE OF FLORIDA COUNTY OF BROWARD	
Sworn to (or affirmed) and subscribed before me on May 4th, 2002 by Jeannine M. Buckley, Secretary of Communications and More, Inc.	
NOTARY PUBLIC—STATE OF FLORIDA	
Howard I Alabaster  My Commission DD024742  Expres May 13, 2005	
[Print, type, or stamp commissioned name of notary]	
[ √ one only]  Personally known Produced identification Type of identification produced	. <u></u>

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STATE OF FLORIDA	
COUNTY OF /	

Sworn to (or affirmed) and subscribed before me on May \_\_\_\_\_, 2002 by John M. Buckley, Treasurer of Communications and More, Inc.

NOTARY PUB

VALERIE JEAN PISHKO MY COMMISSION # CC 951435 EXPIRES: June 29, 2004 Bonded Thru Notary Public Underwriters

[Print, type, or stamp commissioned name of notary]

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Type of identification produced FL. D. L. B. 240-473-80-012-0