

PO1000027853

Articles of Amendment Cover Sheet

Coll Communications, Inc.
2831 Ave. G NW
Winter Haven, FL 33881

(863) 287-9422 Stacey
(561) 260-6591 Tera

1 - filing fee \$35.00
1 - certified copy of
Amendment \$8.75

Enclosed is the Articles of Amendment to Articles of Incorporation
of Coll Communications, Inc. and a check in the amount of \$43.75
Any questions or concerns please call the above numbers. 16 total

Thank you,

Tera Wilkes Riva

Tera Wilkes Riva

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01 APR 24 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Coll Communications, 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:

Article # V Amendment

President – Stacey Coll Hogan

(changed C. initial to full middle name)

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TALLAHASSEE, FLORIDA

Vice President – Joseph Compton Cassady

Secretary – Tera Wilkes Riva

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: 4/17/01

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 17th day of April, 2001.

Signature

Stacey C. Hogan
(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)

Stacey C. Hogan
Typed or printed name

President - Incorporator
Title