

P01000027853

Stacey Coll Hogan

Coll Communications, Inc

phone # 863-287-9422
561-260-6591

200004772912--2
-01/14/02-01050-006
*****43.75 *****43.75

Return address -

5170 Twin Lakes Lane
Bartow, FL 33830

02 JAN 14 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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20-4-1
388
*Culley
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

Coll Communications, Inc.
(present name)

P01000027853
(Document Number of Corporation (If known))

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 II - amend ^{business/} mailing address -
change from 2831 Ave G NW Winter Haven, FL 33880
to * 5170 Twin Lakes Lane Bartow, FL 33830

Article V - amend address for officer President/owner
Stacey Coll Hogan - new address * 5170 Twin Lakes Lane
Bartow FL 33830

Article V - * delete * Tera Wilkes Riva - Secretary

Article VII Incorporator
address change to 5170 Twin Lakes Lane
Bartow, FL 33830

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: 12/3/01

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 10 day of December, 2001

Signature Stacey Coll 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 Coll Hogan
(Typed or printed name)

President / owner
(Title)

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