

P01000041489

Atlantic Datacom
4229 NE 6th Ave
Pt. Land. Fl. 33334

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-06/07/01-01131-003
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- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JUN -7 PM 4:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Mark Kelly
authorized all
charges,
corrections
and deletions
Anna Chesnut
6/14/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ATLANTIC DATACOM, INC.

DOCUMENT NUMBER 901000041489
(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 3 - PRINCIPAL OFFICE~~

~~The address of the principle office of this corporation is: (CHANGE)~~

~~4229 NORTHEAST 6TH AVENUE~~

~~FORT LAUDERDALE, FL. 33334~~

per Mark Kelly 6/14/01
ac

ARTICLE 5 - EXECUTIVE VICE PRESIDENT (IN ADDITION TO PRESIDENT)

THE EXECUTIVE VICE PRESIDENT OF THIS CORPORATION

IS DENISE M. CARBERRY, WHOSE ADDRESS

SHALL BE AS THE SAME AS THE PRINCIPAL OFFICE
OF THE CORPORATION

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:

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01 JUN - 7 PM 4: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 6 / 4 / 2001

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 4th day of JUNE, 2001.

Signature

Mark Kelly - President
(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)

MARK KELLY
Typed or printed name

President
Title