

PO1000071867


Cline's Tower Service, Inc.
P.O. Box 31867
Palm Beach Gardens, FL 33420
(561)622-7703

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

To whom it may concern:

Please process and return a certified copy of the attached amendment to the address above. If you have any further questions, feel free to contact me at your convenience.

Sincerely,


Mary Josefyk
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Spayne
11/28/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLINE'S TOWER SERVICE, INC.
PO1000071867

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its article of incorporation.

FIRST: Amendment adopted:

- (1) During the application process, Olivia Cline was inadvertently listed as an Owner. Olivia Cline is not an owner of the corporation. The owners are Barbara Cline Gerth, Mary Cline Josefyk and Donna Cline Bumgardner. This error was realized in the Board Meeting of October 18, 2001.
- (2) The officers of the corporation are changed to:
Mary Cline Josefyk, President
Donna Cline Bumgardner, Vice-President
Barbara Cline Gerth, Secretary Treasurer
- (3) The allocation of issued shares of stock are as follows:
Mary Cline Josefyk 250 Shares
Donna Cline Bumgardner 125 Shares
Barbara Cline Gerth 125 Shares

SECOND: The date of all amendment's adoption: October 18, 2001

THIRD: The shareholders approved the amendments. The number of votes cast for the amendments was sufficient for approval by the shareholders.

Signed this 19th day of October 2001.

Signature: _____

Mary Cline Josefyk, President