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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400004990414--3  
-02/22/02--01025--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**SUBJECT:** Kennard Communications of Florida, Inc.

Enclosed is an original and two (2) copies of articles of amendment to the articles of incorporation and a check for: \$43.75, the Filing Fee and a Certified Copy.

**FROM:** Lizbeth Potts, Attorney at Law  
Name

4209 East Busch Blvd.  
Address

Tampa, FL 33617  
City, State, and Zip

813.988.9190  
Daytime Phone Number

FILED  
02 FEB 22 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
AKC  
2-26  
(2)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KENNARD COMMUNICATIONS OF FLORIDA, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments to Article II, Article IV, and Article V are as follows:

**AMENDMENT TO ARTICLE II**

Principal Place of Business

The street address of the principal office of the corporation is:

4209 East Busch Boulevard  
Tampa, Florida 33617

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**AMENDMENT TO ARTICLE IV**

Authorized Shares of Stock

The number of shares of stock the corporation is authorized to issue shall remain the same, but a classification for the shares of stock will be given, along with a par value, and voting rights:

The corporation is authorized to issue One Thousand (1000) shares of Common Stock, with no par value per share. All common shares shall be identical with each other in every respect and the holders of common stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**AMENDMENT TO ARTICLE V**

Registered Agent

The registered agent shall remain the same, but the registered office address shall be:

4209 East Busch Boulevard  
Tampa, Florida 33617

SECOND: The date of each amendment's adoption is February 12, 2002.

THIRD: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on

Date

February 12, 2002

By

Director

