

P01000112832

(Requestor's Name)

Harvey, Branker & Associates
3107 West Hallandale Beach Boulevard
Suite 101A
Pembroke Park, Florida 33009

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

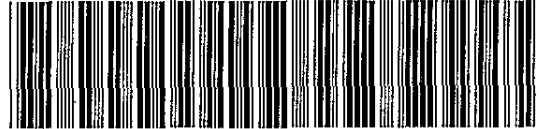
(Business Entity Name)

(Document Number)

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Amend
T. Lewis 7/20/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 25 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROAN Communications, Inc.

(present name)

X 701000112832

(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)*

Andy Treusch is no longer an officer of this corporation. He is divested of all rights and powers as a member of the Board of Directors.

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:

All shares owned and possessed by Andy Treusch are hereby cancelled. They are hereby returned to the corporation.

THIRD: The date of each amendment's adoption: Monday, July 14, 2003

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 14 day of July, 2003

Signature X

(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)

Roderick Mobley
(Typed or printed name)

President
(Title)

ANDY TREUSCH, ATTORNEY AT LAW, P.A.

July 15, 2003

Roderick Mobley
ROAN Communications, Inc.
Speedy Auto Club, Inc.
696 NE 125 Street
North Miami, FL 33161

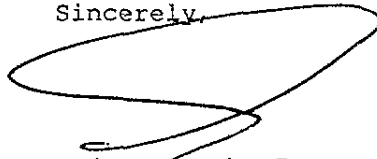
Re: Letter or Resignation

Dear Roderick:

Let this letter serve as notice that I hereby tender my resignation in regards to ROAN Communications, Inc. and Speedy Auto Club, Inc. All positions I presently hold in both corporations I may hold including President, Vice-president, Secretary, Treasurer and board member are hereby voluntarily resigned.

I also hereby return all shares of stock presently held in both corporations back to the respective corporations.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to be 'A. Treusch'.

Andy Treusch, Esq.