

P02000004371

F. H. S. COMMUNICATIONS, INC.
1536 S.E. 15TH CT.
DEERFIELD BEACH, FL 33441

FEBRUARY 21, 2002

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

700005000917--7
-02/25/02--01058--006
*****35.00 *****35.00

RE: F.H.S. COMMUNICATIONS, INC.
DOCUMENT P02000004371

PER INSTRUCTIONS IN YOUR FORM LETTER , ENCLOSED FIND COMPLETED,
SIGNED ARTICLES OF AMENDMENT TO THE ABOVE CORPORATION
AMENDING THE ADDRESS OF THE CORPORATION AND THE REGISTERED
AGENT. CHECK IN THE AMOUNT OF \$35.00 FOR THE FILING FEE IS ALSO
ENCLOSED.

MY PHONE NUMBER IS 954-418-8549.

VERY TRULY YOURS,

MT, Sec.

F.H.S. COMMUNICATIONS, INC.

FILED
02 FEB 25 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000004371
3/8/02
Amend
CU

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

F. H. S. COMMUNICATIONS, INC.

(present name)

P02000004371

(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: THE PRINCIPAL PLACE OF BUSINESS SHOULD READ:

1536 S.E. 15TH CT
APT. 203
DEERFIELD BEACH, FL 33441

ARTICLE IV: THE ADDRESS OF THE PRINCIPAL AGENT SHOULD READ:

1536 S.E. 15TH CT.
APT 203
DEERFIELD BEACH, FL 33441

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: JANUARY 14, 2002

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 15TH day of FEBRUARY, 2002

Signature

F H SOUTHERLAND 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)

F H SOUTHERLAND
Typed or printed name

PRESIDENT

Title

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CLERK OF STATE
TALLAHASSEE, FLORIDA