

P02000004732

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000062402 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : SMALLEY & COMPANY PA  
Account Number : I19990000224  
Phone : (407)897-2277  
Fax Number : (407)897-6611

FILED  
02 MAR 22 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 MAR 22 PM 12:31  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MICHAEL STAGGS COMMUNICATIONS DEVELOPMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND  
KEG  
3-22  
(4)



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 22, 2002

MICHAEL STAGGS COMMUNICATIONS DEVELOPMENT, INC.  
4212 RUNDLE ROAD  
ORLANDO, FL 32810

SUBJECT: MICHAEL STAGGS COMMUNICATIONS DEVELOPMENT, INC.  
REF: PG2000004732

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE WORD "COMMUNICATIONS" IS WHAT MUST BE CORRECTED THROUGHOUT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX And. #: H02000062402  
Letter Number: 202A00017247

((H02000062402 1)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Michael Staggs Communications Development, Inc.

P02000004732

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article 7 of the Articles of Incorporation of Michael Staggs Communications as amended states:

The maximum Number of shares that this Corporation is authorized to have outstanding at any time is One Million (1,000,000) shares of common stock, each having the par value of One Dollar (\$ 1.00).

**SECOND:** This Article of the Articles of Incorporation of Michael Staggs Communications Development, Inc. will be amended to state:

The maximum number of shares that this corporation is authorized to have outstanding at any time is Ten Million (10,000,000) shares of common stock, each having the par value of One Dollar (\$ 1.00).

**THIRD:** The date of the adoption of this Amendment is the 18<sup>th</sup> day of March, 2002.

**FOURTH:** The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

**FIFTH:** This Amendment shall be effective upon the date of filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

((H02000062402 1)))

FILED  
02 MAR 22 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(H02000062402 1)

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 18<sup>th</sup> day of March, 2002.

  
Michael Staggs, Chairman of the  
Board of Directors

(H02000062402 1)