

P02000009645

(Requestor's Name)

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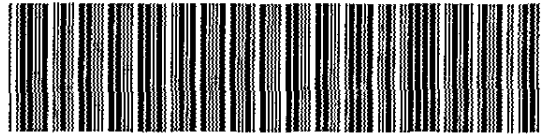
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 077162 7127284

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 43.75

ORDER DATE : May 1, 2003

ORDER TIME : 10:31 AM

ORDER NO. : 077162-005

CUSTOMER NO: 7127284

CUSTOMER: Bruce Stutsman, Esq
Stutsman & Thames, P.a.
Suite 600
121 West Forsyth Street
Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: UTELCO, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
UTELCO, INC.

(A Florida Corporation)

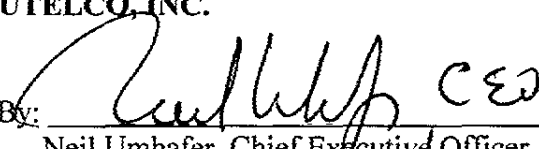
Pursuant to the Florida Business Corporation Act, Section 607.1006, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Utelco, Inc. (Document Number P02000009645).
2. Article III of the Articles of Incorporation of the Corporation shall be amended as follows: the reference to the date of March 1, 2004 stated in the first sentence of Article III, subparagraph C.1, shall be extended for two years to the date of March 1, 2006.
3. The following Articles of Amendment to Articles of Incorporation was adopted by written consent by all of the members of the Board of Directors, and by a majority of the holders of Common and Preferred Stock of the Corporation, effective April 29, 2003, in the manner prescribed by the Florida Business Corporation Act. The number of votes cast for the Articles of Amendment to Articles of Incorporation by the holders of Common Stock and by the holders of Preferred Stock, voting together without regard to class, was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation have been executed on behalf of the Corporation effective April 29, 2003.

UTELCO, INC.

By:

 CEO
Neil Umhafer, Chief Executive Officer

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 29th day of April, 2003, by Neil Umhafer, as Chief Executive Officer of Utelco, Inc., a Florida corporation, on behalf of the corporation, who (check one) ☒ is personally known to me or ☐ has produced _____ as identification and who did/did not take an oath.



Print Name: BARBARA A. VOGEL

Notary Public, State and County Aforesaid

My commission expires:

[Notarial Seal]

BARBARA A. VOGEL
Notary Public, State of Florida
My comm. exp. May 6, 2005
Comm. No. DD 022821