

P02000023821

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Name Change
Amend

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03 JUL -7 PM 12:40
SEVEN HILLS STATE
TALLAHASSEE, FLORIDA

AR
7/10/03



Coates, McCullar & Biggers, P.C.
CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

July 3, 2003

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

Re: Country Cobbler & Communications, Inc., 04-3606518, P.O. Box 1177,
Bonifay, FL 32425, (850) 547-1648

Dear Sir or Madam:

Enclosed are the Articles of Amendment to Articles of Incorporation of Country Cobbler & Communications, Inc. wherein this Florida profit corporation adopts the article of amendment to its articles of incorporation to change its name to Country Communications, Inc.

If any further information is needed please contact me at the address or telephone number below.

Sincerely,

Martin E. Coates
Certified Public Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Country Cobbler and Communications, Inc.

FILED
03 JUL -7 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

(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)*

Country Cobbler and Communications, Inc. adopts the amendment to
change the corporation's name to Country Communications, Inc.

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: July 3, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

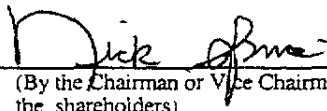
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3rd day of July, 2003

Signature



(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)

Nick Spina

Typed or printed name

President

Title