

P02000026598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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03 JUL 21 PM 4:34

SECRETARY OF STATE  
ATLANTA, GEORGIA 30334

P02000026598  
Quinn  
\*Cubley  
7-21-03

Central Florida Telefibe Communications, Inc  
885 Lake Myrtle Rd  
Auburndale, FL 33823

July 17, 2003

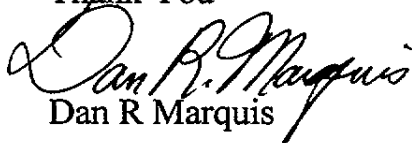
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Appointment of an Officer

To Whom It May Concern:

The submitted Amendment to the Corporation Document #P02000026598.  
I am adding a Vice President to my company. The check enclosed will cover  
the filing fee and certified copy. Please accept the attached document and  
return a certified copy to our office.

Thank You

  
Dan R Marquis

Central Florida Telefibe Communications, Inc  
885 Lake Myrtle Rd  
Auburndale, FL 33823

July 17, 2003

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

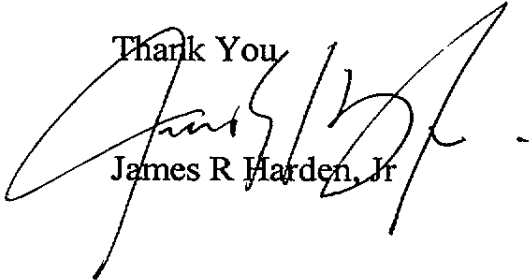
RE: Acceptance as an Officer

To Whom It May Concern:

The submitted Amendment to the Corporation Document #P02000026598.  
I am accepting the appointment as the Vice President. As an officer of the  
corporation I accept the responsibilities and conditions of the position.  
Please accept the attached document and return a certified copy to our office.

Thank You

James R. Harden, Jr



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Central Florida Telefiber Communications

Same

(present name)

902000026598

(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)

V.P. James R. Harden, Jr.  
885 Lake Myrtle Road  
Auburndale, Fl 33823

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TALLAHASSEE, FLORIDA

**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:

Addition of Officer to Corporation.

James R. Harden Jr. AS Vice President

**THIRD:** The date of each amendment's adoption: 7-17-03

**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 17 day of July, 2003.

Signature

Dan R. Marquis

(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)

DAN R. Marquis

(Typed or printed name)

Director

(Title)