

# PO2000049255

Adams Communications, Inc.  
11366 Quail Hollow Drive  
Jacksonville, Florida 32218  
(904) 549-1930

May 9, 2002

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

300005506263--9  
-05/13/02--01063--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir:

The enclosed document is an amendment to the Articles of Incorporation of Adams Communications, Inc.

Please find a check for \$43.75 for the filing fee and certified copy of the amendments.

Very truly yours,



Henry Lee Adams, Jr.  
Vice-President

Enclosures

FILED  
02 MAY 13 PM 5:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN MAY 16 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 MAY 13 PM 5:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Adams Communications, Inc.

(present name)

P02000049255

(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 VII

The officers of the corporation are:

President . . . . . Cheryl LaSean Taylor  
11366 Quail Hollow Drive  
Jacksonville, FL 32218

Vice-President. . . . . Henry Lee Adams, Jr.  
11366 Quail Hollow Drive  
Jacksonville, FL 32218

Treasurer . . . . . Bernice E. Adams  
11366 Quail Hollow Drive  
Jacksonville, FL 32218

**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: May 5, 2002

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

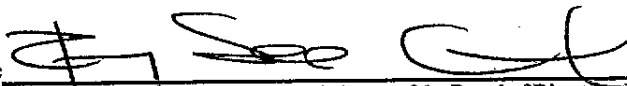
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 9th day of May, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Henry Lee Adams, Jr., Vice-President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)