

P03000054595

(Requestor's Name)

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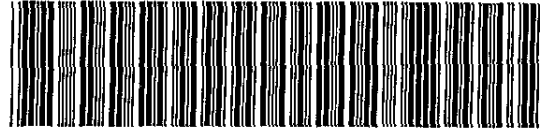
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

03 JUN 26 AM 11:44

FILED

P03000054595
on 4/26/03
6-26-03



June 24, 2003

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

To Whom It May Concern:

Please find the enclosed Articles of Amendment for LARCOM, Inc., and a check for the filing fee of \$35.00.

Any questions regarding the enclosed amendment may be directed to:

Thomas Corkery
1085 W. Morse Blvd. Ste A
Winter Park, FL 32789
(407) 644-7335
(407) 644-5622 (fax)

Sincerely,

Thomas Corkery
Registered Agent
LARCOM, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LARCOM, Inc.

(present name)

P030005495

(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 VIII
OFFICERS**

The names and addresses of the Officers are as follows:

Juan Rodriguez
1085 W. Morse Blvd. Ste A
Winter Park, FL 32789

President

Richard Shadley
1085 W. Morse Blvd. Ste A
Winter Park, FL 32789

Vice President

Thomas Corkery
1085 W. Morse Blvd. Ste A
Winter Park, FL 32789

Secretary, Treasurer

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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:

N/A

THIRD: The date of each amendment's adoption: June 3, 2003

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

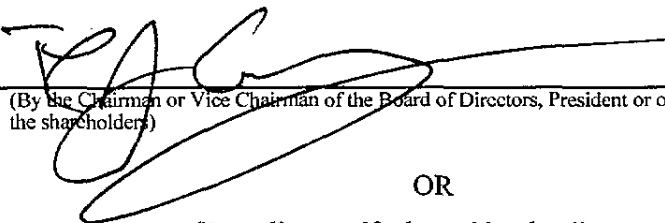
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

Thomas J. Corkery

(Typed or printed name)

Incorporator, Secretary

(Title)