

P030000063632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

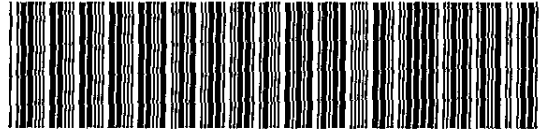
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Manda GAVE
AUTHORIZATION BY PHONE TO
CORRECT *As director to sign*
DATE *8/15/03*
DOC. EXAM *[Signature]*

Office Use Only



000022184930

11/05/03--01044--026 **5.00

11/11/03--01052--012 **30.00

03 NOV - 4 PM 12:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

[Signature]

[Signature]

11/5/03

GREGG S. KAMP, P.A.

ATTORNEY AT LAW

Telephone: (863) 646-3135
Facsimile: (863) 646-3102

6155 South Florida Ave.
Suite 10
Post Office Box 6235
Lakeland, Florida 33807

August 7, 2003

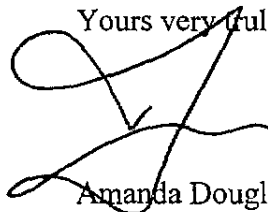
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Telephonics, Inc. Amendment to Articles of Incorporation

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Telephonics, Inc. and the applicable filing fees. The Articles of Incorporation were originally filed on June 4, 2003 and assigned document number P03000063632. Please file this amendment at your earliest convenience.

Thank you for your time and consideration to this matter. Should you have any further questions please feel free to contact me at (863) 646-3135.

Yours very truly,



Amanda Douglas
Legal Assistant to
Gregg S. Kamp, P.A.

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 10, 2003

GREGG S. KAMP, P.A.
ATTN: AMANDA DOUGLAS
P.O. BOX 6235
LAKELAND, FL 33807

SUBJECT: TELEPHONICS, INC.
Ref. Number: P03000063632

We have received your document for TELEPHONICS, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

After speaking with your office, a balance of \$5.00 was needed to file the enclosed application for amendment. However to this date, I have not received anything, therefore the enclosed is being returned.

There is a balance due of \$5.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 403A00055527

RECEIVED
03 NOV -4 AM 9:43
DIVISION OF CORPORATIONS

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

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article IV-Initial Board of Directors and Initial Authorized Stock is being amended and has these rights reserved by Article IX in the Articles of Incorporation

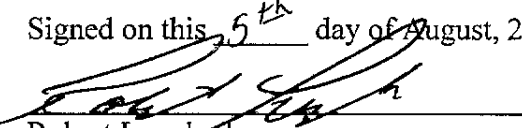
SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

The initial issuance of stock shall be amended from 10,000 shares to 100 shares of stock, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which the shareholders have the rights to vote.

THIRD: The date of the Amendment's adoption is August 05, 2003.

FOURTH: The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Signed on this 5th day of August, 2003


Robert Longbrake
Chief Executive Officer and President
Director

