

P03 000067362

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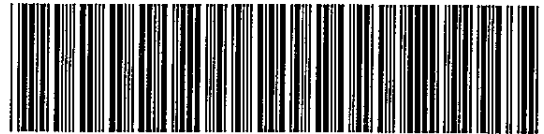
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Amendments Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: BROADBAND DIGITAL SOLUTIONS, INC.

DOCUMENT NUMBER: P03000067362

The enclosed Articles of Amendment to Articles of Incorporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Stephen H. Schniper
Stephen H. Schniper, P.C.
3940 Montclair Road Suite 201
Birmingham, AL 35213

For further information concerning this matter, please call

Stephen H. Schniper at 205-879-1183

Enclosed is a \$35.00 check made payable to the Department of State.

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

BROADBAND DIGITAL SOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST: Article V is amended to read as follows:

The name and address of the President and Secretary is: James Timothy Cole, 700 Industry Road, Longwood, FL. 32750. The name and address of the director is James Timothy Cole, 700 Industry Road, Longwood, FL. 32750.

SECOND: NOT APPLICABLE

THIRD: The date of each amendments adoption: July 9, 2003.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of October, 2003

Signature: _____

James Timothy Cole
James Timothy Cole, President and Secretary