

PO 3000156319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

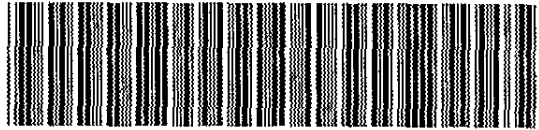
(Business Entity Name)

(Document Number)

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04 JUN 28 AM 8:29
SECRETARY OF STATE
TALLAHASSEE FL 32399

N.C.
C. Conditto JUL 08 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REMBERT TOWERS, INC.

DOCUMENT NUMBER: P03000156319

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONALD A. PADGETT CPA
(Name of Person)

DONALD A. PADGETT PA
(Name of Firm/ Company)

910 A Third St.
(Address)

Neptune BEACH, FLA 32266
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DONALD PADGETT at (904) 249-1766
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

REMBERT TOWERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000156319

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Monolith COMMUNICATIONS, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

2

(continued)

The date of each amendment(s) adoption: June 26, 2004

Effective date if applicable: June 26, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 26 day of June, 2004

Signature William K. Rand
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WILLIAM RAND
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# P03000156319

Entity Name: REMBERT TOWERS, INC.

Current Principal Place of Business:

910A THIRD STREET
NEPTUNE BEACH, FL 32246 US

New Principal Place of Business:

26 PONTE VEDRA CIRCLE
PONTE VEDRA, FL 32082 US

Current Mailing Address:

910A THIRD STREET
NEPTUNE BEACH, FL 32246 US

New Mailing Address:

26 PONTE VEDRA CIRCLE
PONTE VEDRA, FL 32082 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAND, WILLIAM
910A THIRD STREET
NEPTUNE BEACH, FL FL US

Name and Address of New Registered Agent:

RAND, WILLIAM K
26 PONTE VEDRA CIRCLE
PONTE VEDRA, FL FL US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM K. RAND 04/30/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAND, WILLIAM
Address: 26 PONTE VEDRA CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAND, WILLIAM K
Address: 26 PONTE VEDRA CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: RAND, CHRISTINE
Address: 26 PONTE VEDRA CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T (X) Change () Addition
Name: RAND, CHRISTINE B
Address: 26 PONTE VEDRA CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM K. RAND P 04/30/2004
Electronic Signature of Signing Officer or Director Date