

P04000075379

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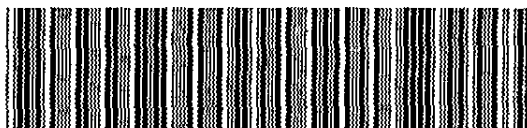
(Business Entity Name)

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04 MAY 20 AM 10:51

SECRETARY OF STATE  
TALLAH/SECRET.FILING

5/25

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Amending the Registered Agent

DOCUMENT NUMBER: PD 4000075379

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

Please return all correspondence concerning this matter to the following:

Mason William Miles, III  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/ Company)

6740 Commerce Avenue  
(Address)

Port Richey, FL 34668  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mason William Miles at (727) 845-3514  
(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

Strictly Satellite, Inc.

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

PD4000075379

(Document number of corporation (if known))

FILED  
04 MAY 20 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

(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)**

Changing Article VII - Registered Agent

Mason William Miles, III

16740 Commerce Avenue

Port Richey, FL 34668

(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)

(continued)

The date of each amendment(s) adoption: May 13, 2004

Effective date if applicable: Immediately  
(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 18<sup>th</sup> day of MAY, 2004

Signature



(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)

MASON W. Miles III

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

STRICTLY SATELLITE, INC., a corporation organized under the laws of the State of Florida, with its principal office located at 6740 Commerce Avenue, Port Richey, FL 34668 has named MASON WILLIAM MILES, III whose address is 120 E. Concord Street, Orlando, Florida 32801, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I further state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

REGISTERED AGENT:



MASON WILLIAM MILES, III

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Mason William Miles, III to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal this 18<sup>th</sup> day of May, 2004.

Betty D. Bleau  
PRINT NAME:  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:



Betty D. Bleau  
My Commission DD291363  
Expires February 22, 2008

TYPE OF IDENTIFICATION USED: FL DL Lic. M 420 559 64 4050