

P05000027434

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CHARLIE DEAN TOWERS, INC.

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Articles of Amendment
to
Articles of Incorporation
of

Charlie Dean Towers, Inc.

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

P05000027434

(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:

A. If amending name, enter the new name of the corporation:

ATC FL Towers, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

116 Huntington Avenue

Boston, MA 02116

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

116 Huntington Avenue

Boston, MA 02116

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

C T Corporation System

New Registered Office Address:

c/o C T Corporation System, 1200 South Pine Island Road

(Florida street address)

Plantation, Florida 33324

(City)

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Christen Betzger
Signature of New Registered Agent, if changing

Christen Betzger
Vice President

Director

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Charles S. Dean, Jr.	10032 Brompton Drive Tampa, FL 33626	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	See Attached Exhibit A		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: September 28, 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated October 13, 2009

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)

Michael John McCormack
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

Exhibit A

Officers and Directors for ATC FL Towers, Inc.

Board of Directors:

James D. Taiclet, Jr. - Chair
Thomas A. Bartlett
Edmund DiSanto

Officers:

James D. Taiclet, Jr. -	President and Chief Executive Officer
Thomas A. Bartlett -	Executive Vice President and Chief Financial Officer
Edmund DiSanto -	Executive Vice President, Chief Administrative Officer, General Counsel and Secretary
H. Anthony Lehy -	Senior Vice President and Assistant Secretary
Michael John McCormack -	Assistant Secretary
Mitsuba Nahata -	Assistant Secretary

Address of all the above is: 116 Huntington Avenue, Boston, MA 02116