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SECRETARY OF STATE  
ALABAMA, FLORIDA

Amend oil  
1-12-06

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: A Satellite Source Inc.

DOCUMENT NUMBER: PO5000045688

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

Please return all correspondence concerning this matter to the following:

Luis Lim Pin  
(Name of Contact Person)

A Satellite Source Inc.  
(Firm/ Company)

6678-3 Blanding Blvd.  
(Address)

Jacksonville, FL 32244  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Luis Lim Pin at (904) 859-4788  
(Name of Contact 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 &  
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(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

A Satellite Source, Inc.

PA 5000045688

No

## Article 1

Delete Lois D. Reddington as president of A Satellite Source Inc. She is no longer in<sup>the</sup> company, 50% of shares no longer are hers.

50% of shares go back Luis  
Limpin

(continued)

The date of each amendment(s) adoption: 1-1-06

Effective date if applicable: 1-1-06  
(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  
Luis Limpin"  
(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 1 day of January, 2006.

Signature

Luis Limpin

(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)

Lois D. Reddington Luis Limpin

(Typed or printed name of person signing)

VP

(Title of person signing)

FILING FEE: \$35