

PO5000082195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

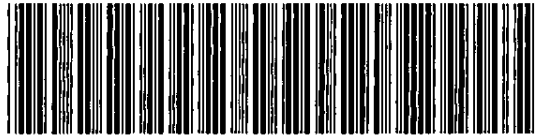
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500121307905

03/27/08--01038--002 \*\*35.00

*Amms*

FILED  
08 MAR 27 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3. months APR 10 1 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Clenney Communications, Inc.

**DOCUMENT NUMBER:** P050000082195

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

Please return all correspondence concerning this matter to the following:

Susan K. Lunsford, Vice President  
(Name of Contact Person)

Clenney Communications, Inc.  
(Firm/ Company)

1420 Avenue D NE  
(Address)

Winter Haven, FL 33881  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan K. Lunsford, Vice President at ( 863 ) 401-5645  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Clenney Communications, Inc.

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

FILED  
08 MAR 27 PM 12:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P050000082195

(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):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**Article II: New Principal Office Address: 1420 Ave. "D" NE, Winter Haven, FL 33881**

**Article V: Re-classify Officers and % ownership:**

NEW: Susan K. Lunsford, Vice President, address of 1420 Ave. D NE, Winter Haven, FL 33881, 51% Owner.

NEW: Vincent W. Clenney, President, address of 101 Bentley Oaks Blvd., Davenport, FL 33896, 29% Owner;

NEW: Richard Clenney, Secty/Treasurer, address of 805 Edgewood Dr., Ft. Meade, FL 33841, 20% Owner

**Article VI: New address for Registered Agent: Vincent W. Clenney. 101 Bentley Oaks Blvd., Davenport, FL 33896**

**Article VII: New address for Incorporator: Vincent W. Clenney. 101 Bentley Oaks Blvd., Davenport, FL 33896**

(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)

**Please see above.**

(continued)

The date of each amendment(s) adoption: 03.01.2008

Effective date if applicable: 03.01.2008  
(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.

Signature Vincent W. Clenney  
(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)

Vincent W. Clenney  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**