P05000110941

|||||||||||||||||||||||||||||||||||

100159549271

08/17/09--01059--005   **35.00

FILED
09 AUG 17 PM 12: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _____ Nework Cable Systems Inc. _____

DOCUMENT NUMBER: _____ P05000110941 _____

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

Please return all correspondence concerning this matter to the following:

_____ Karen Nigara _____
Name of Contact Person

_____ Network Cable Systems Inc. _____
Firm/ Company

_____ 1118 Edgewood Ave S _____
Address

_____ Jacksonville, Florida 32205 _____
City/ State and Zip Code

_____ networkcablesyst@bellsouth.net _____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ Karen Nigara _____ at (_904_) _____ 252-6900 _____
Name of Contact Person   Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☑ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                          Certificate of Status   Certified Copy   Certificate of Status
                                                          (Additional copy is enclosed) Certified Copy
                                                                                        (Additional Copy is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                         Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Network Cable Systems, Inc.

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

P05000110941

(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:

_____*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)

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

[Filed stamp: SECRETARY OF STATE, TALLAHASSEE, FLORIDA — 09 AUG 17 PM 12:59 FILED]

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: _____

New Registered Office Address: _____
                                                    (Florida street address)

_____, Florida_____
                (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.

_____

Signature of New Registered Agent, if changing

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)

Title	Name	Address	Type of Action
VP	Charles P. Taylor	2504 Ambrosia Drive Middleburg Florida 32068	☐ Add ☑ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

_____

_____

_____

_____

_____

_____

_____

_____

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)

Cancellation of Charles P. Taylor shares of ten (10)

_____

Reclassification of John M. Koelling to shares of twenty (20)

_____

_____

_____

The date of each amendment(s) adoption: 6 August 2009

(date of adoption is required)

Effective date **if applicable**: 6 August 2009

(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
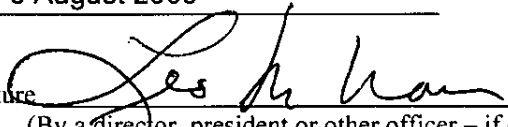
by _____."

(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 6 August 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)

Leo M. Nau   20 Shares
_____
(Typed or printed name of person signing)

VP
_____
(Title of person signing)