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SECRETARY OF STATE
TALL AHASSEE, FLORID:

N.C

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Southwest Florida Digital Telecommunications, Inc		
DOCUMENT NUMBER: <u>P01 0000 47 175</u>		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
(Name of Contact Person)		
Pel Rio & Haurich Leps (Firm/Company)		
250 NE 2514 St # 907 (Address)		
Miami FL 33/37 (City/ State and Zip Code)		
For further information concerning this matter, please call:		
Keilh Henricl at (305) 575 8683 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Street Address Amendment Section		

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)	
(Name of corporation as currently ffled with the Florida Dept. of State)	
P0 (
POLODO 47 175 (Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i>	
Corporation adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
SH 1 St : 1 The second to	
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article	
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
As	
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	7

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was:
Effective date if applicable: ///21/07 (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cas for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature Accided Lacente (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Nicole Secrente (Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35