

JUL 27 2009 2:51PM  
Division of Corporations

LATZO ENGINEERING

727-394-2775

Page 1 of 1

PO6000073041

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000170443 3)))



H09000170443ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : LATZO LEGAL ASSISTING  
Account Number : I20030000094  
Phone : (727) 639-1819  
Fax Number : (727) 394-2775

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUL 27 AM 10:51

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BUCCANEER SATELLITE, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED

2009 JUL 27 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H090000170443 3

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
BUCCANEER SATELLITE, INC.**

The undersigned, as Incorporator of BUCCANEER SATELLITE, INC., does hereby certify that the Amendment provided for herein was adopted by the shareholders and directors of the corporation on the 17 day of July, 2009, and that the number of votes cast was sufficient for approval. The Articles of Incorporation were originally filed by the Florida Secretary of State on May 24, 2006, and given Document No. P06000073041.

1. Amendments Adopted:

(a) Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I – Name and Address

The name of this corporation is BUCCANEER SATELLITE, INC. The mailing address of the corporation is 10882 – 92<sup>nd</sup> Street North, Largo, Florida 33777, and the address of the corporation's principal office is 10882 – 92<sup>nd</sup> Street North, Largo, Florida 33777."

(b) Article IV of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE IV – Registered Office and Agent

The street address of the registered office of this corporation is 10882 – 92<sup>nd</sup> Street North, Largo, Florida 33777, and the name of the registered agent of this corporation at that address is CandyLin Tyre."

Prepared by:  
Tami Lee Latzo, L.A.  
Latzo Legal Assisting  
14955 Gulf Boulevard  
Suite 14  
Madeira Beach, FL 33708  
727-391-5588 Office  
727-394-2775 Fax  
Tami@Latzo.com

FILED  
2009 JUL 27 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


H090000170443 3

H090000170443 3

2. All other provisions of the Articles of Incorporation remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 17 day of July, 2009.

BUCCANEER SATELLITE, INC., a  
Florida corporation

By:   
Candyalin Tyre, President

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, BUCCANEER SATELLITE, INC., desiring to organize under the laws of the State of Florida, hereby designates Candyalin Tyre located at 10882 – 92<sup>nd</sup> Street North, Largo, Florida 33777, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
CANDYALIN TYRE

H090000170443 3