

Pa60000076101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

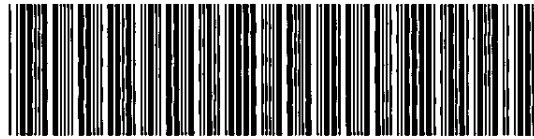
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600102736256

Amend

05/29/07--01034--008 **8.75

05/29/07--01034--009 **35.00

RECEIVED FILED
07 MAY 29 PM 12:30 2007 MAY 29 PM 5:00
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

Are
5/29/07

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Next Wave Communications, Inc.

please
file
2nd



Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

**AMENDMENT OF
ARTICLES OF INCORPORATION OF
NEXT WAVE COMMUNICATIONS, INC.**

FILED

2007 MAY 29 PM 5:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

We, Brett T. Buerck and Randall Kammerdiener, hereby certify that Brett T. Buerck is the President, and that Randall Kammerdiener is the Chief Executive Officer and Secretary, respectively, of Next Wave Communications, Inc., a Florida corporation. We further certify that the following resolution relating to the amendment of the Articles of Incorporation of said corporation was approved and adopted by unanimous consent by the shareholders and directors of said corporation on this date:

BE IT RESOLVED, that, effective on the date of filing of the Articles of Merger of Majority Strategies, Inc. and Hometown Connection, Inc. with and into this company, ARTICLE III of the Articles of Incorporation of this corporation shall be amended to read as follows:

ARTICLE III

The maximum capital stock authorized for issuance by this corporation shall be five thousand (5,000) shares of common stock, having no par value.

IN WITNESS WHEREOF, we have executed this certificate as President, and Secretary and Chief Executive Officer, respectively, of Next Wave Communications, Inc., a Florida corporation, and have caused the same to be sealed with the corporate seal this 24 day of May, 2007.

NEXT WAVE COMMUNICATIONS, INC.

By: Brett T. Buerck

Brett T. Buerck, President

Attest: Randall Kammerdiener

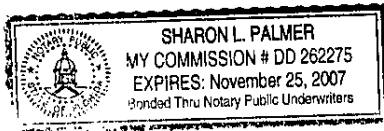
Randall Kammerdiener, Chief
Executive Officer and Secretary

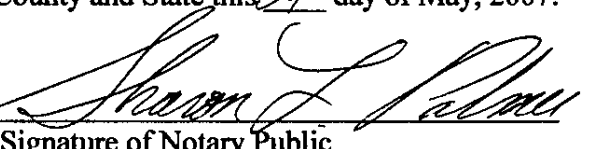
(Corporate Seal)

STATE OF FLORIDA
COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Brett T. Buerck and Randall Kammerdiener, who are each ☒ personally known to me or who have each produced a ☐ Florida driver's license or ☐ _____ as identification, and who executed the foregoing certificate as President, and as Chief Executive Officer and Secretary, respectively, of Next Wave Communications, Inc., the corporation named therein, and who personally acknowledged to and before me that they executed the same in such capacities as the act and deed of said corporation.

WITNESS my hand and official seal in said County and State this 24 day of May, 2007.




Signature of Notary Public
Notary Public, State of Florida
My commission expires: _____

(Notarial Seal)