

P07000005601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

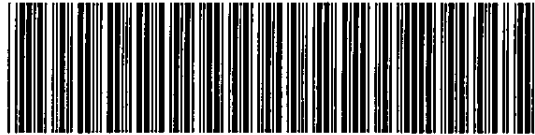
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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



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03/09/07--01023--007 \*\*52.50

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07 MAR - 9 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer: *Dexty Davis*  
*CAVE*  
AUTHOR: *Dated Action*  
CORRECT: *03-19-07*  
DATE: *Donnell*  
ACC. EXAM: *Donnell*

Office Use Only

*Name Change*  
*&*

*Amends*  
*3/14/07*  
*DC*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: B + B SATELLITE CORP.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

BETTY SCOTT DAVIS  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

P.O. Box 6294  
(Address)

TITUSVILLE, FL 32782-6294  
(City/ State and Zip Code)

For further information concerning this matter, please call:

BETTY SCOTT DAVIS at ( 321 ) 269-1829  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
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

**B. G. & Betty Scott Davis**  
**P. O. Box 6294**  
**Titusville, Florida 32782**  
**Phone: (321)269-1829**

February 9, 2007

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Attention: Ms. Becky McKnight  
Document Specialist  
New Filings Section

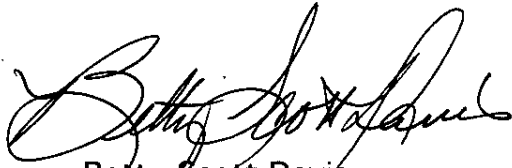
Dear Ms. McKnight:

I need to make a name change to our satellite corporation from B&B Satellite Corporation to Tri-Constellation Satellite Corporation and there is a change in the stock class amount. The number of shares should be changed from 2000 shares to 200,000 shares of Preferred Stock and 3,000,000 shares of Common Stock.

I tried to get in touch with you by phone, but to no avail. The lines rang and rang until I was finally just cut off, so therefore I do not know what the costs are for this service. I will gladly pay whatever fees are needed if you will just let me know what they are. You can contact me by phone at (321) 269-1829.

Thank you for your help in this matter.

Sincerely,



Betty Scott Davis

Enclosures: (2)

Articles of Amendment  
to  
Articles of Incorporation  
of

BYB SATELLITE CORPORATION

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

(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):**

TRI - CONSTELLATION SATELLITE CORP.

(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)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

(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)

SHARES SHOULD BE CHANGED FROM 2000 SHARES TO  
200,000 SHARES PREFERRED STOCK + 3,000,000 SHARES  
COMMON STOCK.

(continued)

The date of each amendment(s) adoption: 02/09/07

Effective date if applicable: \_\_\_\_\_

(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

Betty Scott Davis

(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)

BETTY SCOTT DAVIS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**