

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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*****35.00 *****35.00

Audrey Management, Inc.

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Name Reservation _____
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 _____

FILED
97 SEP 22 PM 4:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

9/23

RECEIVED
97 SEP 22 PM 2:03
DIVISION OF CORPORATION
Name Change Amend

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per
Dalla*

Signature _____

Requested by *Du*

Name _____

Date *9/22*

Time *1:45*

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AUDREY MANAGEMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The following amendment to Article I was adopted by the shareholders on the 12th day of September, 1997 and the number of votes cast for the amendment was sufficient for approval:

ARTICLE I

The name of the corporation shall be as follows: AMERICAN PHONE CARD DISPENSING CORP. and the principal office of this Corporation shall be: 9230 Lagoon Place, # 101, Fort Lauderdale, Florida 33324.

The following amendment to Article VII was adopted by the shareholders on the 12th day of September, 1997 and the number of votes cast for the amendment was sufficient for approval:

ARTICLE VII

The officers of the corporation shall be:

P - Ellery Vick; and
S/T - Audrey I. Judd.

Signed this 12th day of September, 1997.

BY:

Audrey I. Judd
PRESIDENT

Audrey I. Judd
PRINT NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA