

P93000066214

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09 JAN -5 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CPC 1/12/09



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 10, 2008

KENNETH R. PLATT - SECRETARY  
SOUTHERNMOST COMMUNICATION ENGINEERING  
218A E. EAU GALLIE BLVD, SUITE 14  
INDIAN HARBOUR BEACH, FL 32937

SUBJECT: SOUTHERNMOST COMMUNICATION ENGINEERING INC.  
Ref. Number: P93000066214

We have received your document for SOUTHERNMOST COMMUNICATION ENGINEERING INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 408A00059944

*Please accept our  
apology*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JAN -5 AM 8:00

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Southernmost Communication Engineering Inc.

**DOCUMENT NUMBER:** P93000066214

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

Please return all correspondence concerning this matter to the following:

Kenneth R. Platt-Secretary  
(Name of Contact Person)

Southernmost Communication Engineering Inc.  
(Firm/ Company)

218A E. Eau Gallie Blvd. Ste 14  
(Address)

Indian Harbour Beach, Florida, 32937  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kenneth Platt at ( 321 ) 243 8819  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

RECEIVED  
2008 DEC -4 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Southernmost Communication Engineering Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

P93000066214

(Document Number of Corporation (if known))

FILED  
09 JAN -5 PM 1:18  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

No Change

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

No Change

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

No Change

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

No Change

New Registered Office Address:

(Florida street address)

Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Vivian R. Jones	116 Martesia Way Indian harbour Beach Florida, 32937	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

No changes

**F. If an amendment provides for an 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)*

No changes

The date of each amendment(s) adoption: November 28, 2008

Effective date if applicable: November 28, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated 28 November 2008

Signature



(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)

SOUTHERNMOST COMMUNICATION  
ENGINEERING, INCORPORATED  
CORPORATE SEAL  
1993  
FLORIDA

Kenneth R. Platt

(Typed or printed name of person signing)

President

(Title of person signing)