## P94000027600

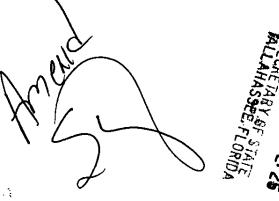
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(Address)	
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Charlema	gne Communications Corp.	
DOCUMENT NU	JMBER:P9400002	7606	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
	Penny K. Ever	Ty lame of Contact Person	
	N	ame of Confact Person	
	Jeffrey C. Sw		<del></del>
		Firm/ Company	
	595 W. Granad	la Blvd., Suite A	
		Address	
	Ormond Beach	n FI. 32174	
		ity/ State and Zip Code	
<del></del> .	jcspenny@bel E-mail address: (to be use	d for future annual report notification)	<del></del>
For further informa	ation concerning this matter,	please call:	
Penny K. Ev		at ( <u>386</u> ) <u>677-3431</u>	
Name	of Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a check	k for the following amount m	nade payable to the Florida Depart	ment of State:
X \$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 A	<u>ddress</u>	Street Address	
Amendmen	nt Section	Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6		Clifton Building	
Tallahassee	FL 32314	2661 Executive Center Circle	۵

Tallahassee, FL 32301

## **Articles of Amendment** Articles of Incorporation

Articles of An	nendment
- to	
Articles of Inco	orporation
of	
Charlemagne Communication	as Corp.
(Name of Corporation as currently filed with t	he Florida Dept. of State)
P94000027606	rendment orporation as Corp. he Florida Dept. of State)
(Document Number of Corporation	on (if known)
Pursuant to the provisions of section 607.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	<u>ı:</u>
	The new
name must be distinguishable and contain the word "corporable abbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associated.  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	rp," "Inc," or "Co". A professional corporation
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office add.  Name of New Registered Agent: Layerne B.	ress:

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

New Registered Office Address:

D.

Lum familiar with and agreent the obligations of the position. I hereby accept the appointment as registered agent

Cudjoe Key

(City)

Signature of New Registered Agent, if changing

21660 Overseas Highway

(Florida street address)

, Florida<u>33</u>042

(Zip Code)

## 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>	Address	Type of Action
<u>D</u>	Joseph V. Fisher	21660 Overseas Hwy. Cudjoe Key, FL 33042	☐ Add ☑ Remove
DP	Laverne B. Fisher	21660 Overseas Hwy. Cudjoe Key, FL 33042	_ ဩ Add □ Remove
D/S/T	Renee Versaw	204 Lakeview Ct. Mars, PA:16046	Add Remove
	ding or adding additional Articles, ente dditional sheets, if necessary). (Be spec		
<u>provisi</u>	mendment provides for an exchange, re ons for implementing the amendment is not applicable, indicate N/A)	classification, or cancellation of iss f not contained in the amendment	sued shares, itself:

The date of each amendment	i(s) adoption:June_16th, 2011
,	(date of adoption is required)
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(sere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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)
action was not required.  The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Signature By sele	a director, president of other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Laverne B. Fisher, Prosidenc
	(Typed or printed name of person signing)
	President
	(Title of person signing)