

P94000062288

5/15/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:35 PM

((H97000008064 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: MIAMI CABLE CONNECTIONS, INC.

AUDIT NUMBER.....H97000008064

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED
91:6 AM 91 MAY 16

SH 5/16

Amend.

FILED
97 MAY 16 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 MAY 16 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI CABLE CONNECTIONS, INC.

(present name)

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

FIRST: Amendment(s) adopted: Elected the following officers
of MIAMI CABLE CONNECTIONS, INC. as of APRIL 16, 1997.
WILLIAM D. LEISER PRESIDENT, SECRETARY & DIRECTOR
LUZMILA BROOKS VICE-PRESIDENT & DIRECTOR
MARK E. LIEBOLD VICE-PRESIDENT OF CONSTRUCTION

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: APRIL 16, 1997

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statements 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)

Prepared by: JSP Associates, Inc.
7801 SW 24th St., Suite 107
Miami, FL 33155 (305) 263-9355

H97000008064

Signed this 16 day of APRIL, 19, 97.

MIAMI CABLE CONNECTIONS, INC.
(Corporation Name)

By William D. Leiser
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

WILLIAM D. LEISER
(Typed or printed name)

PRESIDENT
(Title)

H97000008064