

P 940000 81048

DRAKEFORD
DRAKEFORD
ACCOUNTANTS
A PROFESSIONAL ASSOCIATION

Reply to:

Tampa, FL

August 7, 1997

300002269793--9
-08/18/97--01089--006
*****35.00 *****35.00

Ms. Karen Gibson
State of Florida
Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Con-Tel, Corp.

Dear Ms. Gibson:

Please find enclosed an original and a copy of Articles of Amendment to Articles of Incorporation for the above referenced client. Also enclosed is a check in the amount of \$35.00 for the filing fee. After filing, please send a copy of the filed document to the undersigned.

If you have any questions, please contact us.

Sincerely,

Robert L. Singer

Robert L. Singer
Associate

AM
8/13

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

CON-TEL, CORP.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE SEVEN DIRECTORS/OFFICERS shall be amended as follows:

The name and address of the President (and Director) of the Corporation is:

Walter W. Knitter, P.O. Box 22023, Tampa, FL 33622-2023.

97 AUG 12 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 May 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ 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 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.

Signed this day 1st of May, 19 97

Signature

Walter W. Knitter
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Walter W. Knitter

Typed or printed name

President/Director

Title