

P95000007807

WINSTON W. CHANDLER JR.

Requestor's Name

874 DIXON BLVD

Address

COCOA FL 32922 407-636-0274

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. INTERNATIONAL SPACE TECHNOLOGY EXPOSITION INC.
(Corporation Name) (Document #)
2. None
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

99
NOV 16 AM 9:46
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

000003045280--9
-11/16/99--01016--009
*****43.75 *****43.75

Examiner's Initials

11/16/99

ARTICLES OF AMENDMENT
TO
INTERNATIONAL SPACE AND TECHNOLOGY EXPOSITION, INC.

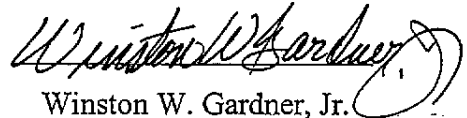
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ARTICLE I

NAME

The name of the corporation shall be changed from International Space and Technology Exposition, Inc. to Earth Station One, Inc. effective November 15, 1999 as adopted in a special meeting of the Shareholders November 12, 1999.

IN WITNESS WHEREOF I have hereunto subscribed my name this 12th day of
November, 1999.

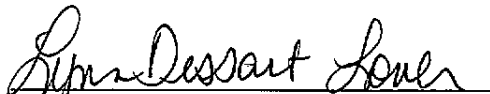

Winston W. Gardner, Jr.

The foregoing Articles of Amendment were acknowledged before me by Winston W. Gardner, Jr., this 12th day of November 1999



Lynn Dessart Loner
Commission # CC 743888
Expires May 18, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires: _____


Notary Public, State of Florida at large

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF
INTERNATIONAL SPACE AND TECHNOLOGY EXPOSITION, INC.

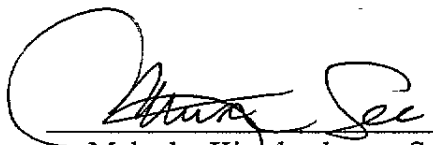
The special meeting of the Board of Directors of the above-captioned Corporation was held on the date, time and at the place set forth in the written waiver of notice signed by all the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by the President and Articles of Amendment to Change the Name of the Corporation as presented to the meeting. After discussion, upon motion duly made, seconded and carried, it was

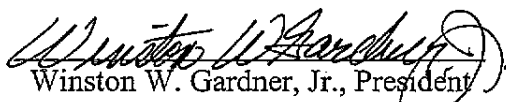
RESOLVED, that international Space and Technology Exposition, Inc. will change its Corporate name to Earth Station One, Inc., effective November 15, 1999.

RESOLVED, that the President and such officers as he may designate are hereby authorized, empowered and directed to take any and all action necessary or desirable to accomplish the name change.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.


Malcolm Kirschenbaum, Secretary

Approved:


Winston W. Gardner, Jr., President

Sworn to and subscribed before me
this 12th day of November, 1999

My Commission Expires:  Lynn Dessart Loner
Commission # CC 743688
Expires May 18, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public, State of Florida