

P95000037689

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HOLLAND & Knight, LLP
Requester's Name

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Address

Tallahassee, FL 425-5675
City/State/Zip Phone #

01 MAY 15 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Heritage Communications Corp P95-37689
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign 700004217177--0
☐ Limited Partnership -05/15/01--01061--008
☐ Reinstatement ****105.00 *****35.00
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

OF

HERITAGE COMMUNICATIONS CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of the corporation described herein hereby submits the following amendment to the corporation's Articles of Incorporation to the SECRETARY OF STATE OF THE STATE OF FLORIDA:

1. The date of incorporation of the corporation: May 11, 1995;
2. The name of the corporation before amendment: HERITAGE COMMUNICATIONS CORPORATION;
3. The name of the corporation after amendment: HERITAGE COMMUNICATIONS CORPORATION;
4. The text of the amendment as adopted is as follows:

Article IV of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is on million, five hundred thousand (1,500,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

5. The date of adoption of the amendment was: May 3, 2001;
6. The amendment was adopted by duly approved shareholder action. The vote of the shareholders was as follows:

Designation of voting group: Common Shares

Number of shares outstanding: 1,138,600

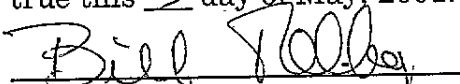
Number of votes entitled to
be cast by such voting group: 1,138,600

Number of votes of such
voting group cast for: 673,500

Number of votes of such
voting group cast against: none

7. These amendments will be effective upon filing.
8. The manner of the adoption of the article of amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 3 day of May, 2001.


Bill Tolley

President