

P950000 38868

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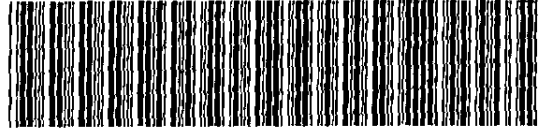
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DEC 11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TEAM ONE COMMUNICATIONS, INC.

DOCUMENT NUMBER: _____

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary W. Huston, Esq.
Clark, Partington, Hart, Larry, Bond & Stackhouse
125 W. Romana Street, Suite 800
Pensacola, FL 32502

For further information concerning this matter, please call:

Gary W. Huston, Esq. at (850) 434-9200

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional Copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of
TEAM ONE COMMUNICATIONS, INC.
P95000038868

(Document number of corporation (if known))

FILED
05 MAY -3 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED -

Article III of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety as follows:

ARTICLE III

This corporation is authorized to issue ten thousand (10,000) shares of common stock, with a par value of One Dollar (\$1.00) per share, consisting of five thousand (5,000) shares of voting common stock and five thousand (5,000) shares of non-voting common stock. All shares shall have identical rights in all respects other than voting rights. The Board of Directors shall determine, at the time shares are issued, whether such shares have voting rights or do not have voting rights, and such determination shall be indicated by appropriate legend on the certificate(s) evidencing such shares and so noted in the Corporation's stock ledger.

The date of the amendment's adoption: April 18, 2005.

Effective date if applicable: April 18, 2005.

Adoption of Amendment(s):

The foregoing amendment was approved by unanimous vote of the shareholders.

Signed this 25 day of April, 2005.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jeff Livingston
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35