

P95000046581

PITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Fitzgerald Comm-  
unications, Inc.

200002307642--3  
-09/30/97--01040--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

REC'D  
97 SEP 30 AM 10:50  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION  
OF  
GOUCHENOUR COMMUNICATIONS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is GOUCHENOUR COMMUNICATIONS, INC.
2. The following amendments of the Articles of Incorporation were adopted unanimously by the shareholders (~~or board of directors if no shares have been issued~~) of the corporation on SEPTEMBER 29 1997, in the manner prescribed by the Florida General Corporation Act:  
**The name of the corporation is changed to Fitzgerald Communications, Inc.**

Dated SEPTEMBER 29, 1997.

GOUCHENOUR COMMUNICATIONS, INC.

By: Martin G. Fitzgerald  
Its President or Vice President  
and Betty H. Castro  
Its Secretary or Asst. Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Martin G. Fitzgerald and Betty H. Castro, as President and Secretary, respectively, who are to me well known to be the persons described in and who subscribed the above articles of amendment to the articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes, therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this 29 day of September, 1997.

Carmen T. Velazquez  
Notary Public  
My Commission Expires:



CARMEN T. VELAZQUEZ  
My Comm Exp. 8/28/2001  
Bonded By Service Ins  
No. CC675970  
[ ] Personally Known [ ] Other I.D.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUN FINANCIAL ENTERPRISES, INC.**

**FILED**  
97 SEP 29 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS PROFIT CORPORATION ADOPTS THE FOLLOWINGS ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

**FIRST: AMENDED ARTICLE VIII:**

**ARTICLE VIII OF DIRECTORS**

This corporation shall have one director constituting the ~~initial~~ Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director. The name and address of the sole Director and the officer signing these papers is:

**PRESIDENT/SECRETARY/TREASURER**

BONITA CARTER  
696 DOUGLAS AVE.  
ALTAMONTE SPRINGS, FL 32714

**SECOND: NOT APPLICABLE**

**THIRD:** This amendment was adopted September 20<sup>th</sup>, 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 26<sup>th</sup> day of September, 1997.

Signature: Bonita Carter - President

BONITA CARTER  
PRESIDENT