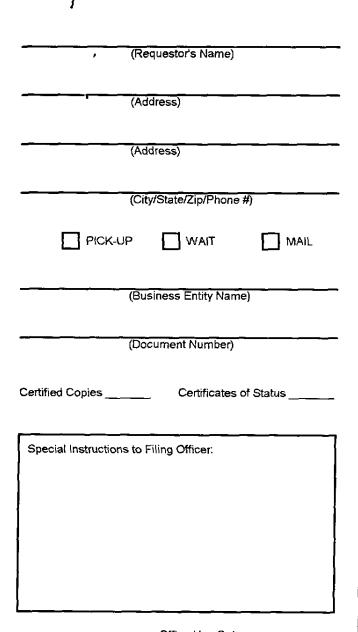
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## **COVER LETTER**

,
NAME OF CORPORATION: FORT MYERS 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:
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed) \$52.50 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, FL 32399

A0051922 DOC

Tallahassee, FL 32314

TO: Amendment Section

Division of Corporations

# Articles of Amendment to Articles of Incorporation

## FORT MYERS COMMUNICATIONS, INC.

P95000088336

(Document number of corporation (if known))

OS HANDERSON

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.

FILING FEE: \$35