

P96000008668



Date: 2/13/98

To:

To Whom It May Concern
Secretary of State Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 488-9000 Voice

From:

Jean Tiner
Tiner Communication Services, Inc.
4130 NW 10th. Ave.
Ft. Lauderdale, FL 33309
(954) 771-7095 Voice
(954) 771-7195 FAX

Subject: Amendment to Articles of Incorporation

Please amend Articles of Incorporation, Article number IV - Capital Stock as stated in Articles of Amendment attached.

I have enclosed copy of such. If you could be so kind, please stamp and send back with anything else I may need as proof of change. If there is anything else needed from me to facilitate this change, please contact me at above number.

Your attention to this matter is greatly appreciated and I thank you in advance.

Jean M. Tiner
Corporate Secretary

Amend

VS FEB 18 1998

FILED
98 FEB 16 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB 16 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TINER COMMUNICATIONS SERVICE, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV - CAPITAL STOCK

This corporation is Authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value common stock. All stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

ALL of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-13-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

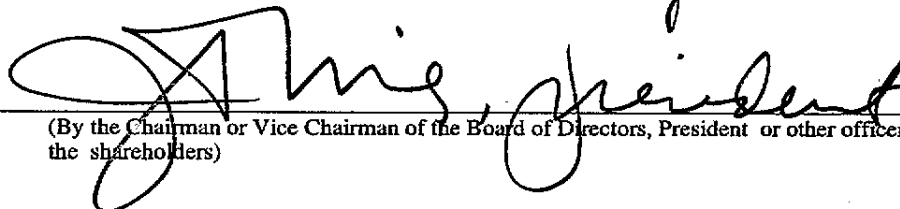
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13 day of February, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES L. TINER

Typed or printed name

PRESIDENT

Title