

P96000018259

**Conch Shell  
Services, Inc.**



**Business and Technical Writing**  
Product brochures, promotions  
Magazine articles  
Technical book copyediting  
Ad and video copy writing  
Press releases  
Technical / White Papers  
Restaurant reviews

**Dick Conklin**  
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Web: <http://www.cyberconch.com/conch>

August 10, 1998

Amendments Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
98 AUG 12 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attached are the Articles of Amendment to the Articles of  
Incorporation of Conch Shell Services, Inc.

The amendment changes our name to:

Conch Communications, Inc.

Richard F. Conklin

Director / President

400002613764--2  
-08/12/98-01040-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

N.C.  
8-18-98  
CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED  
98 AUG 12 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Conch Shell Services, 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)

(1) Name of Corporation. Amend Article 1 (Name) as follows:  
Change "Conch Shell Services, Inc."  
to  
"Conch Communications, Inc."

**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: 8-10-1998

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

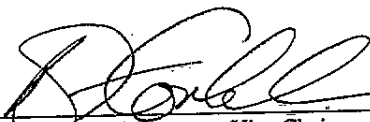
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 10 day of August, 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)

Richard F. Conklin

Typed or printed name

Director / President

Title