

P.96000018460

LAW OFFICE OF
EMIL A. GASPERONI, JR., P.A.
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January 29, 1997

VIA CERTIFIED MAIL

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attention: Amendment Section

800002017768--8
-02/05/97--01017--000
*****43.75 *****43.75

RE: Articles of Amendment to the Articles of Incorporation
of Coconut Telecomp, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Coconut Telecomp, Inc., together with our firm's check in the amount of \$43.75 to cover the filing fee and the cost of a certificate of status.

Please file the Articles of Amendment to the Articles of Incorporation and return a certificate of status in the enclosed self-addressed, stamped envelope.

Very truly yours,


Emil A. Gasperoni, Jr.

EAG/mn
Enclosures

FILED
97 FEB -4 AM 8:41
TALLAHASSEE FLORIDA

N/c

(\corporat\letters\secstate.CTI)

VS FEB 11 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COCONUT TELECOMP, INC.

FILED
97 FEB -4 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, 1995, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P96000018460.

1. The name of this corporation is hereby changed to:

XTEL Technical Services, Inc.

2. The Amendment was recommended and approved unanimously by the Board of Directors and Shareholders of the corporation.

I HEREBY CERTIFY that the above amendment has been authorized by resolution duly adopted by the Board of Directors and Shareholders of this corporation on the 29th day of January, 1997.

This Amendment is dated this 29th day of January, 1997.

COCONUT TELECOMP, INC.

By: 

PHILIP B. HILDEBRAND, President

STATE OF FLORIDA

COUNTY OF Seminole

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgements, personally appeared PHILIP B. HILDEBRAND, President of Coconut Telecomp, Inc., a Florida Corporation, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this 20th day of January, 1997.

Marilyn A. Nirdlinger

Marilyn A. Nirdlinger

(Print Name)

Notary Public/State of Florida
My Commission Expires:



Marilyn A. Nirdlinger
MY COMMISSION # CG573883 EXPIRES
July 31, 2000
BONDED THRU TROY FAIR INSURANCE, INC.