

P96000030104

CAPITAL CONNECTION, INC.

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

FILED
98 MAY 22 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First Florida Communications, Inc.

000002531220--0

05/21/98 01026 012

- Art of Inc. File ~~*****87.50 *****87.50~~
- 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

98 MAY 21 AM 11:25
OFFICE OF THE SECRETARY OF STATE
CORPORATION

5-22-98

Signature

CC

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: FIRST FLORIDA COMMUNICATIONS, INC.
Ref. Number: P96000030104

We have received your document for FIRST FLORIDA COMMUNICATIONS, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 298A00028617

RECEIVED
98 MAY 22 AM 10:51
DIVISION OF CORPORATIONS
Corrected
Cg

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FIRST FLORIDA COMMUNICATION, INC.**

FILED
98 MAY 22 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **ARTICLE FIFTH** of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

FIFTH: This Corporation is authorized to issue SEVEN MILLION FIVE HUNDRED THOUSAND (7,500,000) shares of Common Stock, having a par value of \$.001 per share, which shall be designated "Common Stock".

All issued and outstanding shares of Common Stock of the Corporation held by each holder of record on May 4, 1998, shall be automatically combined at a rate of one for twenty (1:20). This reverse stock split shall not affect the par value of the Common Stock or the authorized number of shares of Common Stock. No fractional share or scrip representing a fractional share will be issued upon the Reverse Stock Split. Fractional shares of .5 of Common Stock, will be rounded up to the next highest share, and fractional interest of less than .5 of Common Stock will be reduced down to the next nearest share. Any stockholder whose aggregate stockholding is reduced to a fraction of one (1) share will receive one (1) share of New Common Stock.

2. The foregoing amendment was adopted on May 4, 1998 by the majority of the Shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval on May 4, 1998.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment of the 20 day of May, 1998.


Paul Richard Bell Jr., President

CORPORATE RESOLUTION

I, Paul Richard Bell Jr., President of FIRST FLORIDA COMMUNICATION, INC., a Florida corporation duly organized and existing under and by virtue of the Laws of the State of Florida, do hereby certify that, at a meeting of the Board of Directors of said corporation, in the County of Broward and State of Florida, on the 4th day of May, 1998 at which meeting the majority of the Shareholders of First Florida Communication, Inc. were present and voted, the following Resolution was adopted:

WHEREAS, the Board and majority of Shareholders of First Florida Communication, Inc. approved to amend ARTICLE FIFTH of the Articles of Incorporation of the Corporation to read as follows:

FIFTH: This Corporation is authorized to issue SEVEN MILLION FIVE HUNDRED THOUSAND (7,500,000) shares of Common Stock, having a par value of \$.001 per share, which shall be designated "Common Stock".

All issued and outstanding shares of Common Stock of the Corporation held by each holder of record on May 4, 1998 shall be automatically combined at a rate of one for twenty (1:20). This reverse stock split shall not affect the par value of the Common Stock or the authorized number of shares of Common Stock. No fractional share or scrip representing a fractional share will be issued upon the Reverse Stock Split. Fractional shares of .5 of Common Stock, will be rounded up to the next highest share, and fractional interest of less than .5 of Common Stock will be reduced down to the next nearest share. Any stockholder whose aggregate stockholding is reduced to a fraction of one (1) share will receive one (1) share of New Common Stock.

I further certify that the meeting of the Board of Directors at which the forgoing Resolution was adopted was regularly called and held in accordance with the Charter and By-Laws of said Corporation and that said Resolution has not been rescinded or countermanded and is in full force and effect.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and affixed the Company's Corporate seal this 20th day of May, 1998.


Paul Richard Bell Jr., President


Laurie Rentz-Sica, Secretary