

P96000076491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

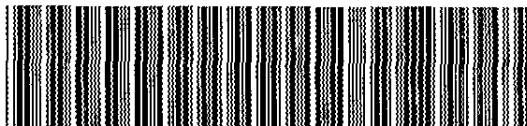
(Business Entity Name)

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KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

February 18, 2004

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

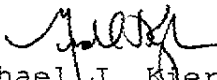
Re: Erik Stocker Satellite Services, Inc.
Document #P96000076491

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Erik Stocker Satellite Services, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,


Michael J. Kierzynski

MJK/mc
Enclosures
cc: Mr. Erik P. Stocker

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ERIK STOCKER SATELLITE SERVICES, INC.

FILED
04 MAR -5 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Erik Stocker Satellite Services, Inc.
2. The Corporation was formed on September 13, 1996, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P96000076491.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Erik Stocker Satellite Services, Inc., be and hereby is amended as follows:

ARTICLE I: NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be:

ERIK STOCKER SERVICES, INC.

The principal place of business and mailing address of the Corporation shall be:

23103 JACOBSON ROAD
BROOKSVILLE, FLORIDA 34601

This amendment is adopted February 18, 2004 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

x Erik P. Stocker
ERIK P. STOCKER

DIRECTORS:

x Erik P. Stocker
ERIK P. STOCKER

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 24th day of Feb., 2004.

ERIK STOCKER SATELLITE SERVICES,
INC.

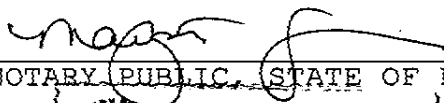
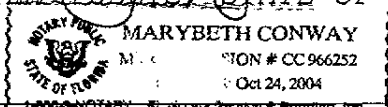
x Erik P. Stocker
ERIK P. STOCKER, PRESIDENT

x Erik P. Stocker
ERIK P. STOCKER, SECRETARY

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Eric P. Stocker TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 24th DAY OF
February, 2004.


NOTARY PUBLIC, STATE OF FLORIDA

PRINT, TYPE, OR STAMP NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR
TYPE OF IDENTIFICATION PRODUCED _____