

P 96 0000 81938

Requestor's Name

Gail C. Roca
Executive Equino
4551 1/2 NE 95th Ave
Brownsn. FL 32621

Office Use Only

CORP

MENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 MAR 12 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700002111257--1
-03/12/97--01070--004
*****87.50 *****87.50

AM
KTS
2/13

FILED
97 MAR 12 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ASTRALINK COMMUNICATIONS CORPORATION

1. Article III of the Articles of Incorporation of ASTRALINK COMMUNICATIONS CORPORATION is hereby amended as follows pursuant to the Shareholders' approval at a meeting held February 18, 1997.

ARTICLE III

The aggregate number of shares that the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$1.00 per share.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on February 28, 1997.

ASTRALINK COMMUNICATIONS CORPORATION

By

Gail C. Rice

Gail C. Rice, President/Secretary

STATE OF FLORIDA
COUNTY OF LEVY

The foregoing instrument was acknowledged before me this 14th day of March, 1997 by GAIL C. RICE, who is personally known and who did not take an oath.

Katrina L. Parker

Katrina L. Parker

(print name as signed)

Notary Public, State of Florida

My Commission expires:



c:\wpdocs\a-cdocs\amencorp

RESOLUTION

The following Resolution was adopted at a meeting of the Directors and Shareholders on February 18, 1997:

"RESOLVED, it is in the best interest of the Corporation to amend the Articles of Incorporation to provide for one class of stock, i.e., 1,000 shares of common stock with par value of \$1.00 per share, which shall be effective immediately upon filing Articles of Amendment with the Secretary of the State of Florida."

ASTRALINK COMMUNICATIONS CORPORATION

By


Gail C. Rice, Secretary