

P96000095240

TRANSMITTAL LETTER

October 7, 1999

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 NOV 16 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Tello Coastal Communications, Inc. (#P96000095240)

Enclosed please find an original and one (1) copy of the Articles of Amendment To Articles of Incorporation for the above named corporation, and check in the amount of \$35.00 for filing fee.

Please return to:

Ronald Sanders
Tello Coastal Communications, Inc.
3245 Bonnybrook Drive
Lakeland, FL 33811
(863) 647-3418

Amend

V. SHEPARD NOV 19 1999

ll me

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

FILED
99 NOV 16 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tello Coastal Communications, Inc.

Tello Coastal Communications, Inc. (# P96000095240)
(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)

Article III

The aggregate number of shares which this Corporaiton is authorized to issue is 2000 common stock, having a par value of NO DOLLAR (\$0.00) per share. The consideration to be paid for each share be as fixed by the Board of Directors and may take the form of services rendered, cash, property or any other form with a value, in the judgement of the directors, equivalent to or greater than the full par value of the shares at the time.

SECOND: If an amendment provides for an exchange, reclassification of 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 : September 16, 1999

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..

☒ The amendment(s) was/were approved by the shareholders, and adopted by the board of directors by majority vote.

Signed this 16th day of September, 1999.

Signature Ronald W. Sanders

(By the Chairman or Vice President of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By an director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ronald Sanders

Typed or printed name

President

Title

UNANIMOUS CONSENT BY MAJORITY VOTE

RESOLUTION FOR:

CHANGE NUMBER OF AUTHORIZED SHARES

The undersigned, being the holders of all the outstanding shares of Tello Coastal Communications, Inc. entitled to vote at a meeting of shareholders, do hereby consent to the following resolution adopted by the Board of Directors of Tello Coastal Communications, Inc.

WHEREAS, it is desirous of the Corporation to issue 1,000 additional Non-Assessable Shares of Class A Common Stock for Tello Coastal Communications, Inc., with each share having no par value. It is

RESOLVED, the number of authorized shares shall change from 1,000 shares to 2,000 shares, and the Corporation shall obtain any such authorizations as are necessary from the Division of Corporations and pay any fees associated therewith. It is

RESOLVED FURTHER, that said resolution is now in force and affect without modification or recision.

Ronald D. Sanders
Shareholder / Director, Ronald Sanders - representing 500 shares

Sandra L. Sanders
Shareholder / Director, Sandra L. Sanders - representing 500 shares

Diane B. Bailey
Temporary Secretary, Diane B. Bailey
corporate seal

A True Record

Attest

Dated: September 16, 1999