

LAW OFFICE OF
LAVALLO & FRANK

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STEPHEN S. LAVALLO
SHANNON S. FRANK
MICHELLE A. COX

June 20, 1997

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

700002220197-7
-06/23/97-01132-003
*****35.00 *****35.00

Re: Voice-Mail of St. Petersburg, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Voice-Mail of St. Petersburg, Inc. Please filemark these documents and return a filemarked copy to me for my records. I have enclosed a self addressed, stamped envelope for your convenience.

I have also enclosed a check in the amount of Thirty-Five Dollars (\$35.00) to cover the cost of filing.

In the event you have any questions regarding the above, please do not hesitate to contact me.

Very truly yours,

LAVALLO & FRANK

By: *Shannon S. Frank*
Shannon S. Frank

SSF/tf
Enclosures

RECEIVED
JUN 23 1997
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

APPROVED
JUN 23 1997

2700002220197-7
35.00
Shannon S. Frank
6/23/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VOICE-MAIL OF ST. PETERSBURG, INC.

(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 I NAME: The name of the corporation shall be:
Voice-Mail of Sarasota/Bradenton, Inc.

RECORDED
INDEXED
JUN 11 1968
ST. PETERSBURG, FLA.

SECOND: If an amendment provides for an exchange, reclassification or 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: June 2, 1997

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.

Signed this 2nd day of June, 19 97

Signature

William Marver, President

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

William Marver, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title