

P97000013296

February 10, 2000

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

800003141418--0
-02/21/00-01099--023
*****87.50 *****87.50

Re: Article of Amendment

I have enclosed an executed copy of the Articles of Amendment to the Articles of Incorporation of **FAMILY FIRST CHIROPRACTIC CENTER, INC.**

I have also enclosed a check in the amount of \$87.50 as payment for the following fees and documents:

\$35.00 Filing Fee

\$26.25 Three (3) ~~Certified copies of the amendment~~

\$26.25 Three (3) Certificates of Status

If it is necessary to contact me regarding this filing, please feel free to contact me at 727-363-1345 or 727-424-1115.

Sincerely,



Daniel C. Schroeder,
President & Chairman of the Board of Directors

FILED
00 FEB 21 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 3-1
name
chg

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

FAMILY FIRST CHIROPRACTIC CENTER, 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 and Mailing Address

RESOLVED, that the name of this corporation shall be changed to:

HOME SATELLITE SOLUTIONS, INC.

ARTICLE III
Purposes

RESOLVED, that this corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida, including, but not limited to, the sale, installation and service of residential satellite systems and home theater systems.

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:

FILED
00 FEB 21 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: January 1, 2000

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 1st day of January, 2000

Signature Daniel C. Schroeder
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Daniel C. Schroeder

Typed or printed name

President & Chairman of the Board

Title