

P97000016380

JUNE 15, 1997

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

Dear Sirs:

Please find enclosed the forms to Amend Profit Corporation.

We do need to change our physical address and change our vice-president. If you have any questions, please feel free to contact me at (904) 561-1116.

Sincerely,

W.L. MARSHALL



THE CELLULAR CONNECTION OF TALLASSEE

400002218294--9

-06/20/97--01050--016

*****35.00 *****35.00

Cellular Connection
1116 N Monroe St
Tallahassee FL
32303

Amend
JUN 24 1997

SECRET
DIVISION OF CORPORATIONS
97 JUN 20 PM 3:32

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 20 PM 3: 32

THE CELLULAR CONNECTION OF TALLASSEE, 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

1116 N MONROE ST
TALLASSEE FL 32303

ARTICLE DELETE RHONDA THOMAS

(2) Connie M Taff VICE PRESIDENT - ADD
7008 Crystal Brook CT
Tallahassee FL 32303

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: 5/15/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

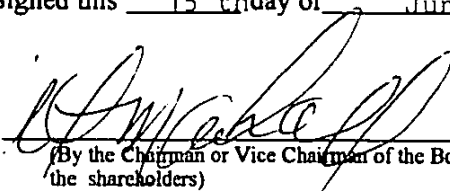
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 th day of June, 19 97

Signature



(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)

W L Marshall

Typed or printed name

President

Title