

P97000032606

FILING COVER SHEET

FILED
98 JAN 29 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE:

0204. 1471

DATE:

1-29-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

000002415860--2

-01/29/98--01040--013

*****87.50 *****87.50

TELEPHONE:

222-1173

SUBJECT:

Certified Paping, Inc.

RECEIVED
98 JAN 29 AM 11:16
DIVISION OF CORPORATION

STATE FEES PREPAID WITH CHECK # 2077 FOR \$ 87.50

PLEASE FILE:

() ARTICLES OF INC.

☒ AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() QUALIFICATION

() LIMITED PARTNERSHIP

() ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY

() REINSTATEMENT

() UCC-1

() UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

() CERTIFICATE OF STATUS

() STAMPED COPY

RECEIVED
98 JAN 29 AM 11:46
DIVISION OF CORPORATION

Examiner's Initials

PC
1/29

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
CERTIFIED PAGING, INC.**

FILED
98 JAN 29 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED PAGING, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on April 10, 1997.

2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below.

3. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from "Certified Paging, Inc." to "Clearcom, Inc."

4. This amendment to the Articles of Incorporation was approved by unanimous written consent of the shareholders and board of directors, as of January 28th, 1998.

5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "Clearcom, Inc." and Article 1 of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE 1

Name

The name of this Corporation shall be:

CLEARCOM, INC.

IN WITNESS WHEREOF, CERTIFIED PAGING, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 28TH day of January, 1998.

CERTIFIED PAGING, INC.

By: 
Michael H. McCaskey

certified/docs/aocaname