

P97000042933

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LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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FILED
98 SEP 28 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PEOPLES PAGING SYSTEM, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #) 000002647980--8
-09/24/98-01023-027
*****35.00 *****35.00

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 SEP 24 AM 10:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

X00789, 00721
00672
9/28

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1998

Lazarus Corporate Filing Service, Inc.
3320 S.W. 87th Avenue
Miami, FL

SUBJECT: PEOPLES PAGING SYSTEMS, INC.
Ref. Number: P97000042933

We have received your document for PEOPLES PAGING SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 898A00048277

RECEIVED
98 SEP 28 AM 9:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PEOPLES PAGING SYSTEMS, INC.

FILED
98 SEP 28 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV: The names and post office addresses of this this Corporation is 3277 Lake Worth Rd. Lake Worth, Florida 33461 and the name of the registered agent of this Corporation at the above address is:

EUNICE CALDERON GONZALEZ - Registered Agent

Article V: This corporation shall have one (1) Directors, the number of Directors may be either increased or diminished from time to time by-laws but, shall never be less than one. The and address of the Director of this corporation is:

EUNICE CALDERON GONZALEZ - President
6174 Forest Hill Blvd. Apt. # 211
West Palm Beach, Florida 33145

SECOND: The date of each amendments(s): September 10, 1998

THIRD : Adoption of Amendment(s) (check one)

X The amendments(s) was/were approved by the shareholders.
The number of votes cast for the amendments(s) was/were
sufficient for a 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 amendments(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 10.day of September 1998

By

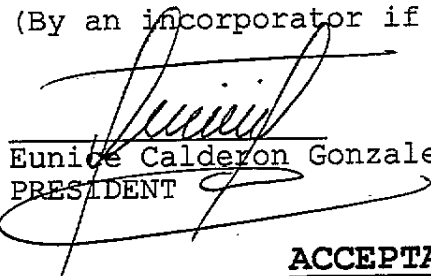
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(A Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Eunice Calderon Gonzalez
PRESIDENT

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in these Articles, I hereby accept the appointment as Registered Agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as Registered Agent.

Date: September 10, 1998


Eunice Calderon Gonzalez