

P97000046585
PRE-CELL

255 EAST DRIVE, SUITE C
MELBOURNE, FLA. 32904
(407) 729-8850
(407) 729-8484 FAX

MEMORANDUM

TO: Dept of State
Division of Corporations

FROM: Thomas E. Biddix *JB*
CEO/ President

DATE: July 21, 1999

RE: Amendment to Articles

200002938532--3
-07/22/99-01055-004
*****43.75 *****43.75

Enclosed please find the required Articles of Amendment to Articles of Incorporation form.

Enclosed are the required fees of \$35.00 for the filing of the Amendment together with \$8.75 for a certified copy of the amendment for a total of \$43.75.

Please return the certified copy to my attention at the above address. I have enclosed a UPS airbill with out Account # for a quick return.

Thank you.

*Thomas Biddix authorized
to add Comma's in present
name and new name and
to show shareholder approved
amendment.*

FILED
99 JUL 22 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name change
LFB 7-27-99*

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

FILED

99 JUL 22 PM 1:04

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PRE-CELL SOLUTIONS, 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)*

**CHANGE CORPORATE NAME FROM
PRE-CELL SOLUTIONS INC.
TO PRE-CELL SOLUTIONS/FAMILY PHONE SERVICE, INC.**

**ADD RICK AUSTIN TO
BOARD OF DIRECTORS**

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: 7-10-99

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 10 day of July, 19 99.

Signature

[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)

Thomas E. BIDDIX
Typed or printed name

CEO / PRESIDENT
Title