

Foley & Lardner

P97000074498

Requestor's Name

Address

222-6100

City/State/Zip

Phone #

Office Use Only

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

1. American Digital Networks, Inc.

(Corporation Name)

(Document #)

700002330497--8

-10/27/97--01128--002

*****96.25 *****96.25

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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☐ Certificate of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 21 PM 4:11

FILED

97 OCT 21 PM 2:59

DEPARTMENT OF REVENUE

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

10/22
Amend.
C.C. & C.M.S.

Examiner's initials

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
AMERICAN DIGITAL NETWORKS, INC.

(a Florida corporation)

FILED

97 OCT 21 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1005 and 607.1006 of the Florida Business Corporation Act, the undersigned sole incorporator of AMERICAN DIGITAL NETWORKS, INC., hereby adopts the following Amendment to the Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is AMERICAN DIGITAL NETWORKS, INC.

ARTICLE II

Amendment

Article III of the Articles of Incorporation shall be amended to read as follows:

Shares

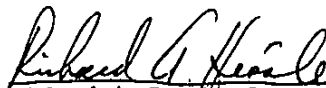
The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be Twenty-Five Thousand (25,000) shares of Common A voting stock, One Cent (\$0.01) par value per share and Twenty-Five Thousand (25,000) shares of Common B non-voting stock, One Cent (\$0.01) par value per share. The rights and preferences of the shares shall be identical except that the holders of shares of Common A voting stock shall be entitled to one (1) vote per share on all matters submitted to a vote of the shareholders of the Corporation and the holders of shares of Common B non-voting stock shall not have voting rights.

ARTICLE III

Adoption of Amendment

The aforesaid amendment to the Articles of Incorporation of the Corporation was adopted by the sole incorporator of the Corporation on October 20, 1997. No shareholder or board of director action is required since the initial shares of the Corporation were never issued and the initial board of directors has not been elected.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation have been signed by the undersigned sole incorporator this 20th day of October, 1997.


Richard A. Heinle, Sole Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of October, 1997,
by Richard A. Heinle. Such person did not take an oath and: *(notary must check applicable
box)*

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.

{Notary Seal must be affixed}



SARAH E. BATY
MY COMMISSION # CD478964 EXPIRES
October 23, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Sarah E. Baty
Signature of Notary

SARAH E. BATY
Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My Commission Expires (if not legible on seal): _____