



P97000093898

WEB-AMERICAN Services, Inc.

P. O. Box 5920
Lakeland, Florida 33807-5920

Telephone: (941) 647-1330

Fax: (941) 647-5192

<http://www.web-am.com>

April 17, 1998

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

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-04/22/98 --01048--023

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

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Web American Services, Inc. and a check in the amount of \$96.25 to cover:

- | | |
|---|-------------|
| 1. Filing fee for the Articles of Amendment | 35.00 |
| 2. One certified copy of the Amendment | 52.50 |
| 3. A certificate of status | <u>8.75</u> |
| | \$96.25 |

If you should have any questions, I can be reached at:

Web American Services, Inc.
P.O. Box 5920
Lakeland, FL 33807-5920
Phone: 941/647-1330
Fax: 941/647/5192

Sincerely,

H. B. Holmes, Jr.

H. B. Holmes, Jr.
President & Chairman
Web American Services, Inc.

HBH:jj

Enc.

FILED
98 APR 22 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
4/24

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

Web American Services, 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 I NAME

CHANGE NAME TO: "WEB-AM, INC"

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TALLAHASSEE, FLORIDA

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: April 20, 1998

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 17th day of April, 1998

Signature

H. B. Holmes, Jr.

(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)

H. B. Holmes, Jr.

Typed or printed name

President & Chairman

Title