

P97000103346

Requestor's Name

**Butler & Wellbery, P.A.**

**Certified Public Accountants**

665 Southeast 10th Street, Suite 100

Deerfield Beach, Florida 33441

City/State/Zip

Phone #

500002693725--5

-11/23/98--01082--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

*Amend*

**VS DEC 4 1998**

Articles of Amendment  
To  
The Articles of Incorporation  
Of  
Digital Satellite TV, Inc.

FILED  
28 NOV 23 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- 1) The name of the Corporation is **Digital Satellite TV, Inc.**
- 2) The Florida DOS document number for this corporation is **P97000103346**
- 3) The following amendment of articles of incorporation were adopted by the stockholder and directors of the corporation on June 8, 1998, in the manner prescribed by the Florida General Corporation Act:

RESOLVED, that the maximum number of shares the corporation is authorized to have outstanding at any one time shall be thirty million (30,000,000) and Article III of the Articles of Incorporation shall be amended to read:

**ARTICLE III - SHARES**


The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

30,000,000 Shares

- 4) The number of shares of the corporation outstanding at the time of such adoption was 10; and the number of shares entitled to vote thereon was 10.
- 5) The designation and number of outstanding shares of each class to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of shares</u>
Common	10
- 6) The number of shares voted for such amendment was 10; and the number of shares voted against such amendment was -0-.

DIGITAL SATELLITE TV, INC.

  
Secretary  
Richard L. Butler