

P97000107058

CLIFFORD M. ABLES, III, P.A.

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551 South Commerce Avenue
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Clifford M. Ables, III

Anthony L. Ritenour

March 24, 1998

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*****35.00 *****35.00

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: MEDINA, INCORPORATED

Dear Sirs:

Enclosed please find original and one copy of Corporate Resolution changing the name of the above referenced corporation to A & M Cable, Inc. together with check in the amount of \$35.00 for the filing fee.

Please return a date stamped copy of this document, in the envelope provided, at your earliest convenience.

Your attention to this matter will be appreciated.

Sincerely,

Anne Sugg

ANNE SUGG, CLAS-CFLA
Legal Assistant
Enclosures
cc: Client

FILED
98 APR 22 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W98-6850~~

n/c Amend

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4/23



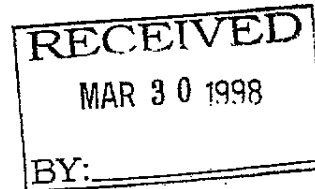
FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 27, 1998

ANNE SUGG
CLIFFORD M. ABLES, III, P.A.
551 S. COMMERCE AVENUE
SEBRING, FL 33870

SUBJECT: MEDINA, INCORPORATED
Ref. Number: P97000107058



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

Please entitle your document Articles of Amendment.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00016510

RECEIVED
93 MAR 22 AM 8:28
DIVISION OF CORPORATIONS

CLIFFORD M. ABLES, III, P.A.

Attorney and Counselor at Law

551 South Commerce Avenue
Sebring, Florida 33870

Clifford M. Ables, III

Anthony L. Ritenour

April 20, 1998

Tele: (941) 385-0112
Tele: (941) 385-2508
Fax: (941) 385-1284

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: MEDINA, INCORPORATED

Dear Sirs:

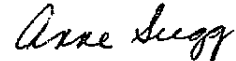
Enclosed please find the following:

1. Articles of Amendment, original and one copy
2. Copy of your letter dated March 27, 1998.

Please file the Articles of Amendment and return to this office a copy of the filed document in the envelope provided herewith.

Your attention to this matter will be appreciated.

Sincerely,



ANNE SUGG, CLAS-CFLA

Legal Assistant

Enclosures

cc: Client

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDINA, INCORPORATED

FILED
98 APR 22 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. The name of the corporation is MEDINA, INCORPORATED
2. Text of each of the amendments is as follows:
 - a. The name "MEDINA, INCORPORATED" is deleted wherever it appears in the Articles of Incorporation and substituted in lieu thereof is the name "A & M CABLE, INC."
3. The amendment was adopted on January 27, 1998.
4. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of April 1998.

Juan A. Medina
JUAN A. MEDINA
Incorporator

STATE OF FLORIDA
COUNTY OF DE SOTO

The foregoing instrument was acknowledged before me this 10th day of April 1998, by Juan A. Medina who is personally known to me or who has produced for identification Personally Known (type of identification) and is known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation.

Jocelyn A. Evans
Notary Public
My commission expires:

