

P98000026006

CORLEY E. HOFFMAN
ATTORNEY AT LAW
3250 MARY STREET
SUITE 400
COCONUT GROVE, FLORIDA 33133
(305) 442-4333
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FILED
98 AUG -4 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 23, 1998

Secretary of State
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

600002572496--8

-06/25/98--01076--002
*****35.00 *****35.00

Re: The Intelesis Group, Inc. DO ME FIRST, PLEASE!!!!

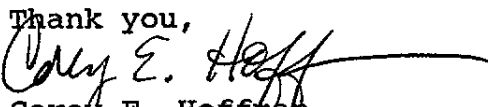
Dear Sir/Madam:

Enclosed please find my office check no. 5095 in the amount of \$35.00 for filing of the Articles of Amendment to Articles of Incorporation for the above referenced corporation.

Please note that also enclosed is another Articles of Amendment to Articles of Incorporation (for GTN Corp.) changing its the name to this corporation's name. For that reason I request that you amend The Intelesis Group Inc.'s articles first so that the new name of GTN Corp. (the other amendment enclosed) will then be available.

If you have any questions, please contact me at my office.

Thank you,


Corey E. Hoffman
Attorney at Law

CEH\lf

Encls.

VS AUG 6 1998

~~1098-15467~~

N/C



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 15, 1998

COREY E. HOFFMAN
3250 MARY ST., STE. 400
COCONUT GROVE, FL 33133

SUBJECT: THE INTELESIS GROUP, INC.
Ref. Number: P98000026006

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

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 598A00037574



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 24, 1998

COREY E. HOFFMAN
3250 MARY ST., STE. 400
COCONUT GROVE, FL 33133

SUBJECT: THE INTELESIS GROUP, INC.
Ref. Number: P98000026006

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

You failed to make the correction(s) requested in our previous letter.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 098A00039288

*Rec'd 8/4
Div. of Corp.*

COREY E. HOFFMAN
ATTORNEY AT LAW
3250 MARY STREET
SUITE 400
COCONUT GROVE, FLORIDA 33133
(305) 442-4333
FAX (305) 442-0464

July 31, 1998

Secretary of State
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

Attn: Velma Shepard-Amendments

Re: The Intelesis Group, Inc. DO ME FIRST, PLEASE!!!!
GTN CORP.

Dear Ms. Shepard:


Enclosed please the corrected Articles of Amendment of the Articles of Incorporation for the above referenced two (2) corporations, that we have previously tried to file.

For your benefit, I enclose a copy of the return letter from your office.

Please note that also enclosed is GTN's Articles of Amendment to Articles of Incorporation changing its the name to the Intelesis Group, Inc. For that reason I request that you amend The Intelesis Group Inc.'s articles first so that the new name of GTN Corp. (the other amendment enclosed) will then be available.

If you have any questions, please contact me at my office.

Thank you,


Corey E. Hoffman
Attorney at Law

CEH\lf

Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE INTELESIS GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation as follows:

FIRST: AMENDMENT(S) ADOPTED:

ARTICLE I: Articles of Incorporation of **THE INTELESIS GROUP, INC.** shall be amended to change the name of the corporation to **The Intelesis Communication Group, Inc.**

SECOND: THE DATE OF ADOPTION OF THE AMENDMENT(S) WAS:
June 1, 1998.

THIRD: ADOPTION OF AMENDMENT (CHECK ONE)

☒ The amendments were adopted by the shareholders entitled to vote unanimously.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

FOURTH: EFFECTIVE DATE OF AMENDMENTS

These Amendment(s) shall be effective upon the filing with the Secretary of State of Florida.

DATED: JUNE 1, 1998.


GERALD M. DUNNE, SR., Director


KIRSTEN FISCH, Director


EDWARD P. DUNNE, Director