

P98000034368



ACCOUNT NO. : 072100000032

REFERENCE : 789032 11381A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 21, 1998

ORDER TIME : 9:52 AM

ORDER NO. : 789032-005

CUSTOMER NO: 11381A

CUSTOMER: Ms. Joann Govados
Gary Dytrych & Ryan
Suite 402
701 U.S. Highway 1
North Palm Beac, FL 33408

100002494811--8
-04/21/98--01027--021
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: PUTNAM COMMUNICATIONS SERVICES
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 21 PM 12:02

RECEIVED
98 APR 21 AM 10:36
DIVISION OF CORPORATION

NIC Amend
4/21/98

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 21 PM 12:02

PUTNAM COMMUNICATIONS SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 - The name of the corporation shall be PUTNAM COMMUNICATIONS SERVICES, CORP.

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 day 20th of APRIL, 19 98.

Signature _____

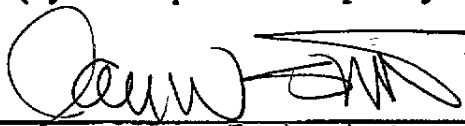
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name

LAWRENCE W. SMITH, Incorporator

Title