

P98000051798

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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-02/05/99--01050--007
*****35.00 *****35.00

CORPORATION(S) NAME

Southern States Telephone, Inc.

FILED
99 FEB -5 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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02/05/99

DIVISION OF CORPORATION
99 FEB -5 AM 10:58



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 1999

CT CORPORATION SYSTEM
JEFF NETHERTON
TALLAHASSEE, FL

SUBJECT: SOUTHERN STATES TELEPHONE, INC.
Ref. Number: P98000051798

We have received your document for SOUTHERN STATES TELEPHONE, 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):

The date of adoption of each amendment must be included in the document.

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: 899A00005185

Please back-date.

*Mark
Goff*

RECEIVED
99 FEB -8 PM 3:21
DIVISION OF CORPORATION

FILED
99 FEB -5 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
SOUTHERN STATES TELEPHONE, INC.

The undersigned business corporation, desiring to amend its Articles of Incorporation, hereby states as follows:

ARTICLE I

The name of the Corporation is:

Southern States Telephone, Inc.

The principal place of business of the Corporation is:

124 Olympus Drive, Ocoee, FL 34761

ARTICLE II

The date of incorporation is:

June 8, 1998

ARTICLE III

This Amendment shall be effective upon the filing of these Articles of Amendment in the Department of State.

ARTICLE IV

The amendment was duly adopted by the Board of Directors and Shareholders, January 26, 1999.

ARTICLE V

The amendment adopted by the Corporation is as follows:

To amend the maximum number of shares of stock the Corporation is authorized to have outstanding at any time from Five Hundred (500) shares of common stock at One (\$1.00) Dollar Par value to One Million (1,000,000) shares of common stock at One (\$1.00) Dollar Par value.

In testimony whereof, the undersigned Corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 27th day of January, 1999.

Southern States Telephone, Inc.

By: 

Joseph J. Kearney, President

COMMONWEALTH OF PENNSYLVANIA)

COUNTY OF LUZERNE)

SS:

BEFORE ME, the undersigned officer, personally appeared JOSEPH J. KEARNEY, well known to me or personally proven, who acknowledged himself to be the President of Southern States Telephone, Inc., as as such officer executed and subscribed the foregoing Articles of Amendment on behalf of said Corporation for the purposes described therein.

WITNESS my hand and official seal this 27th day of JANUARY, 1999.

Deborah A. Housenick

Notary Public

NOTARIAL SEAL
DEBORAH A. HOUSENICK, Notary Public
Wilkes-Barre, Luzerne County
My Commission Expires OCT. 9, 2001