

P98000063786

BERLUTI & McLAUGHLIN LLC
C O U N S E L L O R S A T L A W

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August 20, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/26/98--01047--006
*****43.75 *****43.75

SUBJECT: American Public Payphones, Inc.
Document No.: P98000063786

Dear Sir/Madam;

Enclosed are Articles of Amendment requesting that the corporate name of American Public Payphones, Inc. be changed to American Public Payphone Corporation. Also enclosed is a check for \$43.75 in satisfaction of the filing fee and the fee for a certificate of status.

If you have any questions, I can be reached at the following address and phone number:

John T. McLaughlin, Esq.
Berluti & McLaughlin, LLC
44 School Street, 9th Floor
Boston, MA 02108
617-557-3030

Thank you for your assistance.

Very truly yours,

John T. McLaughlin LLC

John T. McLaughlin

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N/C

VS SEP 01 1998

FILED
98 AUG 26 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

American Public Payphones, Inc.

FILED
98 AUG 26 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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: _____

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation is changed to American Public Payphone Corporation.

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: August 24, 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 24 day of August, 19 98

Signature

Arthur Smith

(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)

Arthur G. Smith

Typed or printed name

President / INCORPORATOR

Title