

BERLUTI & McLAUGHLIN LLC

C O U N S E L L O R S A T L A W

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P98000063786

CERTIFIED MAIL

July 8, 1999

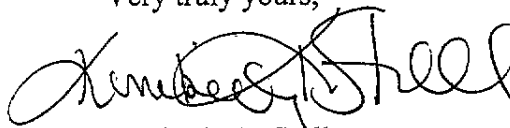
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
American Public Payphone Corporation

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of the American Public Payphone Corporation, as well as a check for \$35.00 in satisfaction of the applicable filing fee. Kindly file the same.

Very truly yours,



Kimberly K. Stoll

KKS/jp
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-07/12/99-01137-007
*****35.00 *****35.00

Amend

T. LEWIS JUL 20 1999

FILED
99 JUL 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
99 JUL 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Public Payphone Corporation

(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)*

Article II is modified as follows:

ARTICLE II PRINCIPAL OFFICE

 12 Channel Street
 Boston, MA 02210

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: June 23rd, 1999

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 25th day of June, 19 99.

Signature

Kathleen M. Smith

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

~~OR~~

~~(By a director if adopted by the directors)~~

~~OR~~

~~(By an incorporator if adopted by the incorporators)~~

Kathleen M. Smith

Typed or printed name

President

Title