

P 98000090713

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CORAL GABLES, FL 33134 - (305) 445-2700

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ad Valorem Communications Corporation P98000090713
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

C. COULLETTE SEP 13 1999

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AD VALOREM COMMUNICATIONS CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Victor M. Bao
Vice-President:	Joseph Arthur Ramirez
Secretary:	Victor M. Bao
Treasurer:	Ivonne A. Lebena

SECOND: Article 5 shall be amended to state:

President:	Victor M. Bao
Vice-President:	Joseph Arthur Ramirez
Secretary:	Victor M. Bao

whose addresses shall be the same as the principal address of the Corporation.

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Victor M. Bao
Joseph Arthur Ramirez
Ivonne A. Lebena

FOURTH: The Director(s) of the Corporation shall be changed to:

Victor M. Bao
Joseph Arthur Ramirez


whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 9 September 1999.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 September 1999.



Victor M. Bao, Chairman of the Board of
Directors



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