

P99000020080

Requester's Name

Southern Belle Comm. Inc
2110 NE 36 Ave C197
Ocala, FL 34470

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____ **800004578878--3**
(Corporation Name) (Document #) **-09/05/01--01064--001**
*******43.75 *****43.75**

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment *N/C*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

01 SEP -5 PM 3:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SOUTHERN BELLE COMMUNICATIONS, INC.

FILED
01 SEP -5 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is SOUTHERN BELLE COMMUNICATIONS, INC..
2. The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on January 31, 2001, in the manner prescribed by the Florida General Corporation Act:

RESOLVED, that the Stockholders and Board of Directors of this corporation have determined that Article I of the corporate charter is amended to change the name of the corporation as follows:

ARTICLE I

The name of this corporation shall be Always Wireless, INC.
These Articles of Amendment are executed this 30 day of ~~February~~ ^{August}, 2001.

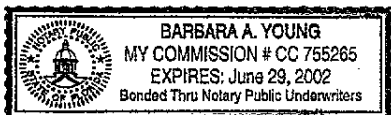
SOUTHERN BELLE COMMUNICATIONS, INC.

By: Glenda M. Cribbs
GLENDA M. CRIBBS, President

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 30 day of ~~January~~ ^{August}, 2001, by GLENDA M. CRIBBS, President of SOUTHERN BELLE COMMUNICATIONS, INC. Such person: (notary must check applicable box)

- is personally known to me.
- produced a current Florida Driver's License as identification.
- produced _____ as identification.
- sworn to or affirmed and subscribed before the undersigned notary.



Barbara A. Young
Notary Public
State of Florida, at Large
My commission expires: