

11-24-1999 2:14PM

FROM FINANCIAL SERVICES

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P.1

Division of Corporations

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999000063234

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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Phone : (954) 428-8899

Fax Number : (954) 428-6699

FILED
99 DEC -8 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NATIONAL SATELLITE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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99 NOV 24 PM 1:36
DIVISION OF CORPORATIONS

AMEND
DEC 12-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 24, 1999

NATIONAL SATELLITE CORP.
4401 W HILLSBORO BLVD
COCONUT CREEK, FL 33073

SUBJECT: NATIONAL SATELLITE CORP.
REF: P99000063234

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000029975
Letter Number: 699A00056250

RECEIVED
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DIVISION OF CORPORATIONS

H99000029975 2

ARTICLES OF AMENDMENT

to

Articles of Incorporation

of

National Satellite Corp.

(Name of Corporation)

FILED
9 DEC -8 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI: Initial Board of Directors

SECOND

Name of Officers/Directors

Additions/Changes to Officers and Directors

No Change Addition Deleted

Title	Vice President
Name	Alex Piccirilli
Address	4401 W. Hillsboro Blvd.
City/St/Zip	Coconut Creek, FL 33073

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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Title	President
Name	John Silvester
Address	4401 W. Hillsboro Blvd.
City/St/Zip	Coconut Creek, FL 33073

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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SECOND (Continued)Name of Officers/DirectorsAdditions/Changes to Officers and Directors

Title	Secretary/Treasurer
Name	Jeff Norton
Address	4401 W. Hillsboro Blvd.
City/St/Zip	Coconut Creek, FL 33073

No Change Addition Deleted

☒ ☐ ☐

Title	Vice President
Name	Mehrshad Mehdipour
Address	4401 W. Hillsboro Blvd.
City/St/Zip	Coconut Creek, FL 33073

☐ ☒ ☐THIRD

The date of each amendment's adoption is: 11/16/99
(date)

FOURTH**ADOPTION OF AMENDMENT(s)**

(check one)

☒ The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.

☐ 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).]

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The number of votes cast for the amendment(s) was/were sufficient for approval by

Board of Directors.
(voting group)

Signed this 16th day of November, 1999.

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders a
Director or Incorporator if adopted by the directors or incorporators)

John Silvester
(Type or print name)

President/Director
(Title)

11/16/99
(Date)

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**National Satellite Corp.
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

A special meeting of the Board of Directors of National Satellite Corp. was held on November 15, 1999. Present at this meeting was John Silvester, Jeff Norton and Alex Piccirilli, Officers, Directors and Incorporators of the Corporation. At this meeting it was unanimously agreed that Alex Piccirilli would surrender all of his ownership and interest in National Satellite Corp. in consideration for being held harmless from any and all liabilities, past, present and future.



John Silvester, President

11/16/99

Date

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