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December 29, 1999

FILED  
00 JAN -3 AM 10:21  
TALLAHASSEE, FLORIDA

Secretary of State  
P.O. Box 6327  
Tallahassee, Fl 32314

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-01/03/00--01045--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: KINGS COMMUNICATIONS, INC.  
MY FILE: CORP 127

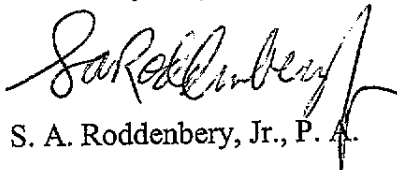
Ladies and Gentlemen:

Enclosed please find the following:

1. Original and one copy of Articles of Amendment.
2. My office account check no. 3977 payable to Secretary of State in the amount of \$43.75 to cover the filing fee (\$35.00) and certified copy fee (\$8.75).

Please return the certified copy back to me when completed.

Yours very truly,

  
S. A. Roddenbery, Jr., P. A.

Amend  
1-13-00  
PMS

SAR/bss  
enclosures

**FILED**

00 JAN -3 AM 10:21

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KINGS COMMUNICATIONS, INC.**

*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 VI: ADDRESS**

The current post office address of the principal office of this corporation is 9814 Rebel Road, Pensacola, Florida 32526. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VII: CURRENT REGISTERED OFFICE AND AGENT**

The street address of the current registered office of this corporation is 9814 Rebel Road, Pensacola, Florida 32526, and the name of the current registered agent of this corporation at that address is ROGER D. REYES.

**ARTICLE VIII: CURRENT DIRECTORS**

The name and address of the current director is:

ROGER D. REYES  
9814 Rebel Road  
Pensacola, FL 32526

**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:

N/A

**THIRD:** The date of each amendment's adoption: December 22<sup>nd</sup>, 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

- ☒ 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 22<sup>nd</sup> day of December, 1999.

Signature



ROGER D. REYES, as Chairman of the Board of Directors