

Document Number Only

F99000001426

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

800002959428--2  
-08/13/99--01081--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Name Change*  
*Amend*

*Fiber Force Wireless Construction, Inc.*

*Changed name to:*

*Heritage National Corporation*

FILED  
99 AUG 13 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merge
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

Name	
Availability	8/13/99
Document Examiner	ADR
Updater	ADR
Verifier	
Acknowledgment	
W.P. Verifier	

8/13

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED  
THANKS  
CONNIE BRYAN

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
AUG 13 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99

**SECTION I (1-3 must be completed)**

1. Fiber Force Wireless Construction, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Arizona
3. Date authorized to do business in Florida: March 16, 1999

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?  
July 2, 1999
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:  
Heritage National Corporation
6. If the amendment changes the period of duration, indicate new period of duration.  
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Doy R. Humphrey  
Signature  
Name and Title

\_\_\_\_\_  
Date

Doy R. Humphrey, President

# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

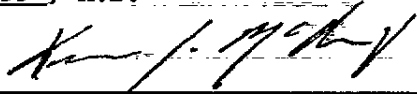
I, BRIAN C. MCNEIL, EXECUTIVE SECRETARY OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW FIBER FORCE WIRELESS CONSTRUCTION, INC., WAS INCORPORATED ON THE 10<sup>TH</sup> DAY OF AUGUST 1998.

I FURTHER CERTIFY THAT FIBER FORCE WIRELESS CONSTRUCTION, INC., CHANGED THE NAME OF THEIR CORPORATION TO HERITAGE NATIONAL CORPORATION, ON THE 2<sup>ND</sup> DAY OF JULY 1999, AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this

11TH day of AUGUST

19 99, A.D.

  
EXECUTIVE SECRETARY

BY 

