

REQUEST TO ESTABLISH DOCKET
(PLEASE TYPE)

Date March 24, 1997

Docket No. 970364-TC

1. Division Name/Staff Name COMMUNICATIONS/Hawkins

2. OPR _____

3. OOR _____

4. Suggested Docket Title Request for name change on Pay Telephone Certificate No. 5131 from ARLEN GROUP, INC., to ARLEN COMMUNICATIONS, INC.

5. Suggested Docket Mailing List (attach separate sheet if necessary)

(TG030)

- A. Provide NAMES ONLY for regulated companies or ACRONYMS ONLY regulated industries, as shown in Rule 25-22.104, F.A.C.
B. Provide COMPLETE name and address for all others. (Match representatives to clients.)

1. Parties and their representatives (if any)

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

2. Interested Persons and their representatives (if any)

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

6. Check one: Documentation is attached.
 Documentation will be provided with the recommendation.

#97022-10

ARLEN GROUP, INC.

15 Stillwright Way
Key Largo, FL 33037

PSC

3-18-97

Brenda,

The Secretary of State said
the name of Arlen Communications, Inc.
is available. SO, we request the
name change from Arlen Group, Inc.
to Arlen Communications, Inc.
our license application.

RECEIVED
MAR 20 1997
MILLROOM

Attached herewith are the copies of
amendments we have filed.

Please call with any questions

Thank you,
Rick Swenfeld





FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

This will acknowledge receipt of your request for information regarding amending the articles of incorporation of a Florida profit corporation.

A corporation can amend its articles of incorporation by filing Articles of Amendment with the Division of Corporations. The articles of amendment must be prepared in compliance with section 607.1006, Florida Statutes.

For your convenience attached is a sample form for articles of amendment. Additional sheets may be attached if necessary. Section 607.0120, Florida Statutes, requires that the document be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

If the registered agent is changed by amendment, the new agent must sign accepting the appointment, and must state that he or she is familiar with and accepts the obligations of the position.

The filing fee for the articles of amendment is \$35. Certified copies of the amendment are \$52.50 each. A certificate of status is \$ 8.75. Submit one check for the correct amount made payable to the Department of State. Please include a cover letter containing your telephone number and return address.

Any further inquiries on this matter should be directed to the Amendment Section by calling (904) 487-6050, or by writing: Division of Corporations, P. O. Box 6327, Tallahassee, FL, 32314.

Note: This form for filing articles of amendment is basic. Each corporation is a separate entity and as such has specific goals, needs and requirements. Additional sheets may be attached as required. The Division of Corporations recommends that corporate documents be reviewed by your legal counsel. The Division is a filing agency and as such does not render any legal, accounting, or tax advice. The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.

ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION

OF

ARLEN GROUP, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Name change: Delete: Arlen Group, Inc.

3/18/97

Add: Arlen Communications, Inc.

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:

THIRD: The date of each amendment's adoption: _____.

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.

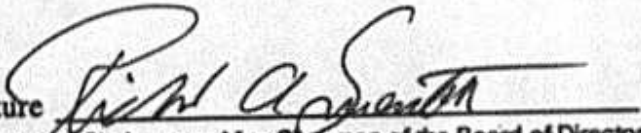
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

- 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.

(continued)

Signed this 18 day of March, 19 97.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard A. Swentek
Typed or printed name

president
Title

State:

Please change our name from Arlen
group, Inc. to ARLEN COMMUNICATIONS,
Inc.

Thank you

State of Florida



Department of State

I certify from the records of this office that ARLEN GROUP, INC. is a corporation organized under the laws of the State of Florida, filed on April 11, 1990.

The document number of this corporation is L65066.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1992, that its most recent annual report was filed on July 29, 1992, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Arlen Communications, Inc.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
4th day of August, 1992.



CR2EO22 (2-91)

Jim Smith

Jim Smith
Secretary of State

ARLEN GROUP INC
15 Stillwright Way
Key Largo, FL 33037

1049

PAY
TO THE
ORDER OF

Florida Dept. of State
3-18 19 97
\$ 3500



Your Community Bank
Key Largo, FL 33037

FOR *Home charge to Arlen Communications*
Sup. [Signature]