

ORIGINAL

From: Barbara Bailey
To: Linda Williams
Subject:
fwd: Docket No. 981354-Theta
Comm Inc.

---NOTE-----10/22/98--7:54am-

Please add a comma as followings:
(Theta Comm, Inc.).

I have sent a copy of the Dept. of
State registration to be added to
docket file.

Thanks!

Fwd-by:-Linda-William-----

Fwd to: Barbara Bailey

.....
Will do per this email. Thank you.

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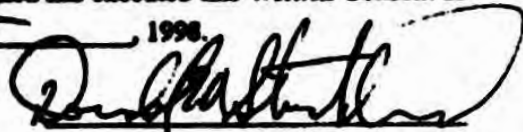
**ACTION OF THE SOLE DIRECTOR OF
DON STRICKLAND ENTERPRISES, INC.
TAKEN BY WRITTEN CONSENT
IN LIEU OF DIRECTOR MEETING**

Pursuant to Section 607.0821, Florida Statutes, the undersigned being the sole director of DON STRICKLAND ENTERPRISES, INC., a Florida corporation, hereby consents to and approves the following resolutions which will have the same force and effect as if taken at the meeting of the Board of Directors of the Corporation duly called and held:

RESOLVED, that the Articles of Incorporation be amended changing the name of the corporation as follows:

The Corporation's new name shall be **THETA COMM, INC.**

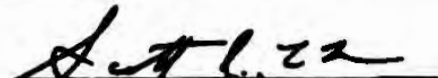
IN WITNESS WHEREOF, the undersigned has executed this Written Consent as of the 5 day of AUGUST, 1998.



Donald Strickland, BOD/Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was sworn to before me this 5th day of August, 1998, by Donald Strickland who () is personally known to me or who () produced Florida Drivers Lic. as identification.



Notary Public, State of Florida
My Commission No. is:



SCOTT BLAINE
My Commission Expires
Expires Sep. 14, 1999

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DOCUMENT NUMBER-DATE

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FPSC-RECORDS/REPORTING

STATE OF FLORIDA

Commissioners:
JULIA L. JOHNSON, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
JOE GARCIA
E. LEON JACOBS, JR.

DIVISION OF RECORDS & REPORTING
BLANCA S. BAYO
DIRECTOR
(850) 413-6770

Public Service Commission

October 19, 1998

Donald M. Strickland, Owner
THETA COMM INC.
Post Office Box 231
Clearwater, Florida 33767

Re: Docket No. 981354-TC

Dear Mr. Strickland:

This will acknowledge receipt of an application for certificate to provide pay telephone service by THETA COMM INC., which was filed with this office on October 19, 1998 and assigned the above-referenced docket number. Appropriate staff members will be advised.

Mediation may be available to resolve any dispute in this docket. If mediation is conducted, it does not affect a substantially interested person's right to an administrative hearing. For more information, contact the Office of General Counsel at (850) 413-6078 or FAX (850) 413-6079.

Please make notes as well that Commission Rule 25-22.005(7), F.A.C., requires certificated companies to notify the Commission of any changes in name, telephone, address, or contact person. Should your application be granted by the Commission, you will be expected to comply with this rule by advising us of any changes as they occur.

Division of Records and Reporting
Florida Public Service Commission