

P04000021238

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anand
G. C. C. SEP 15 2004



2596 Cumberland Trail
Clearwater, FL 33761

P: 800-349-9994
F: 773-772-8627
www.ortelinc.com

September 1, 2004

Amendment Section
Division of Corporations

To Whom It May Concern:

Enclosed is an amendment to Ortel Communications, Inc articles of incorporations.
Please note the change of address as well as an officer added to the corporation.
Attached is a check for the filing fee and a certified copy.

Thank you,

A handwritten signature in cursive script, appearing to read "Jodi Menna-Orbesen".

Jodi Menna-Orbesen
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ortel Communications, Inc

DOCUMENT NUMBER: P04000021038

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jodi Menna Orbesen
(Name of Contact Person)

Ortel Communications, Inc
(Firm/ Company)

2596 Cumberland Trail
(Address)

Clearwater, FL 33761
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jodi Menna Orbesen at (727) 787-4400
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Ortel Communications, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P 04000021038

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - place of business address

2596 Cumberland Trail Clearwater FL 33761

mailing address:

2596 Cumberland Trail Clearwater, FL 33761

Article VI name + address of incorporator

2596 Cumberland Trail Clearwater, FL 33761

Article VII Title: Vice President-Director of Operations

Christian E Orbesen

2596 Cumberland Trail Clearwater FL 33761

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 9/01/04

Effective date if applicable: 09/01/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signed this 1st day of September, 2004.

Signature

Jodi Menna Orbesen
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jodi Menna Orbesen
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35