

P97000056647

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DIVISION OF CORPORATIONS  
2003 APR 18 PM 6:13

Name change  
LFT  
4-18-03

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: IBSA US, Inc  
(Name of corporation)

DOCUMENT NUMBER: P 97 0000 56647

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steve Wood  
(Name of person)

IBSA US, Inc  
(Name of firm/company)

1901 S Harbor City Blvd  
(Address)

Melb, FL 32901  
(City/state and zip code)

For further information concerning this matter, please call:

Robin Bokilo at (321) 956 0019  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐ \$35.00 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 7, 2003

Steve Wood  
% IBSA, US, INC.  
1901 S. Harbor City Blvd.  
Melbourne, FL 32901

SUBJECT: IBSA, US, INC.  
Ref. Number: P97000056647

We have received your document for IBSA, US, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 603A00020739

RECEIVED  
03 APR 18 AM 9:17  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 APR 18 PM 6:13

IBSA, US, Inc.  
(present name)

P97000056647  
(Document Number of Corporation (If known))

*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)*

Amended Article I. Name

Telco 214 US, 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: March 13, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

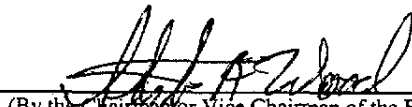
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 4 day of April, 2003

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)

STEPHAN A. WOOD

Typed or printed name

CHIEF OPERATING OFFICER / Secretary

Title