# P99000047995 Telly Engineering Services Corporation

10312 Carroll Shores Place Tampa, FL 33612 813.932.2791

June 1, 2000

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

RE:

Telly Engineering Services Corporation Document #P99000047995

000003277250--1 -06/06/00--01011--001 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Ms.

Enclosed please find an Articles of Amendment to change our company name Telly Engineering Services Corporation to RSVIP, Inc. A check in the amount of \$43.75 is enclosed. This represents the filing fee and a certificate of status. Should you have any questions, please contact me at the above number.

Sincerely,

Nancy R. Kissane

President

**Enclosures** 

N/c



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 13, 2000

NANCY R. KISSANE TELLY ENGINEERING SERVICES CORPORATION 10312 CARROLL SHORES PLACE TAMPA, FL 33612

SUBJECT: TELLY ENGINEERING SERVICES CORPORATION

Ref. Number: P99000047995

We have received your document for TELLY ENGINEERING SERVICES CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 100A00033816

attached Tany 1. France

### Telly Engineering Services Corp.

June 19, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Letter Number: 100A00033816

Dear Sir or Madam:

Enclosed please find the corrected Articles of Amendment per your letter dated June 13<sup>th</sup> (also enclosed).

Please note, however, that the new company name, for trademark purposes, should be typed as following:

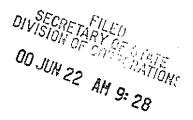
RSViP, Inc.

Should there be any other questions, please do not hesitate to contact met at 813.932.2791. Thank you.

Sincerely,

Nancy R. Kissane President

**Enclosures** 



#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# Telly Engineering Services Corporation (present name)

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)

IT IS HEREBY RESOLVED that under the Articles of Incorporation for Telly Engineering Services Corporation (Corporation), Article I titled NAME, that the name of said Corporation be amended to be RSVIP, Inc. to better represent the products and services offered by the Corporation.

**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: May 30, 2000 .
FOURT	: 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"
in in	
2	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ε	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatu	Signed this
	Nancy R. Kissane Typed or printed name  Director
	Title