

P97000056647

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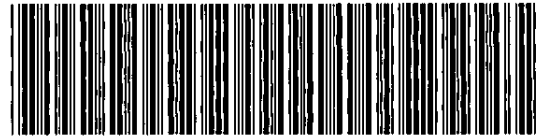
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**DATE: 11/26/12**

**NAME: TELCO 214 US, INC.**

**TYPE OF FILING: AMENDMENT TO ARTICLES OF INCORPORATION**


**COST: 43.75**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



## COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Telco 214 US, Inc.

DOCUMENT NUMBER: P97000056647

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

**Please return all correspondence concerning this matter to the following:**

Corporate Filings Team

Name of Contact Person

Capitol Services, Inc.

Firm/ Company

P.O. Box 1831

**Address**

Austin, TX 78767

City/ State and Zip Code

mbutler@telco214.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person \_\_\_\_\_ at (800) 345-4647  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
TELCO 214 US, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Telco 214 US, Inc. (the "Corporation") adopts the following amendment to its Articles of Incorporation (the "Amendment"):

1. The Articles of Incorporation of the Corporation are amended by deleting Article V. in its entirety and replacing it with a new Article V. to read as follows:

**ARTICLE V. CAPITAL STOCK**

The corporation shall have the authority to issue one hundred ninety thousand (190,000) shares of common stock, par value \$.01 per share.

2. This Amendment was adopted by the shareholders of the Corporation on November 26, 2012, and the number of votes cast for the Amendment by the shareholders was sufficient for approval.

[Signature on following page]

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IN WITNESS WHEREOF, Telco 214 US, Inc. has caused these Articles of Amendment to be executed by a duly authorized officer this November 26, 2012.

TELCO 214 US, INC.

By: 

Name: Michael Butler

Title: President