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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

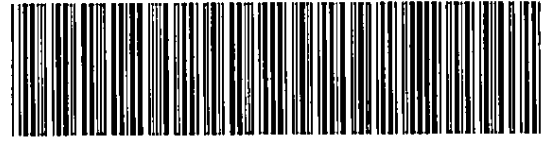
(Business Entity Name)

(Document Number)

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2018 NOV 26 AM 11:44
CLERK OF STATE
TALLAHASSEE FL

C. GOLDEN
DEC - 6 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

ALLSTARLINK, INC.

NAME OF CORPORATION: _____

N1700000729

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Todd Lesser

(Name of Contact Person)

(Firm/ Company)

3802 Rosecrans Street #485

(Address)

San Diego, California 92110

(City/ State and Zip Code)

todd@nccom.com

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

For further information concerning this matter, please call:

Todd Lesser

6193644750

at

(Name of Contact Person)

(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
Articles of Incorporation
of

FILED

2018 NOV 26 AM 11:44

ALLSTARLINK, INC.

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

N17000000729

SECRETARY OF STATE
TALLAHASSEE, FL

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

3802 Rosecrans Street #485
San Diego, California 92110

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Registered Agents Inc.
3030 N. Rocky Point Dr. STE 150A
(Florida street address)

New Registered Office Address: Tampa, Florida 33607
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Steve Zingman</u>	<u>_____</u> <u>_____</u> <u>_____</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Peter Elke</u>	<u>62901 Bell Springs Rd</u> <u>Laytonville, CA 95454</u> <u>_____</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Bryan Fields</u>	<u>_____</u> <u>_____</u> <u>_____</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Todd Lesser</u>	<u>3802 Rosecrans Street #485</u> <u>San Diego, California 92110</u> <u>_____</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Kevin Custer</u>	<u>_____</u> <u>_____</u> <u>_____</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>David Shaw</u>	<u>5929 Ayala Ave</u> <u>Oakland, CA 94609</u> <u>_____</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amend Article III by removing the current Article and replacing it with the attached document.

ARTICLE III– PURPOSE

Section 1: This corporation is organized for the purpose of promoting development of Amateur Radio communication technologies in the public interest through the following stated policies:

- A. To foster interest in Amateur Radio communications and to improve the state of the art.
- B. To facilitate interlinking of amateur radio stations via Voice over Internet Protocol (VoIP) technologies.
- C. To develop free software and provide source code to the Amateur Radio Community
- D. Educate other interested parties in the Amateur Radio Community regarding AllStar technologies and use thereof.
- E. Develop and maintain network services enabling the interlinking of Amateur Radio communications.
- F. Preserve and promote the legacy of Jim Dixon WB6NIL's contributions to telephony and Amateur Radio.

Section 2: This Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Florida Not for Profit Corporation Act for charitable purposes.

Section 3: AllStarLink is organized and operated exclusively for scientific, educational and charitable purposes within the meaning of Section 501(c)3 of the Internal Revenue Code of 1986 (the "Code") or the corresponding provision of any future United States internal revenue law.

Section 4: In furtherance of said purposes, the corporation shall have all powers, rights, privileges and immunities, and shall be subject to all liabilities conferred or imposed by law upon corporations of this nature, and shall be subject and have all the benefits of all general laws with respect to corporations.

November 4, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

November 4, 2018

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.


Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

November 4, 2018

Dated

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Peter Elke

(Typed or printed name of person signing)

President

(Title of person signing)