

609278

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN -4 AM 9:10

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Amend

TB

JAN - 8 2010

Stephen L. Perrone, P.A.

December 31, 2009

Division of Corporation
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

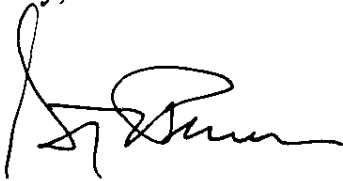
Re: Communications International, Inc
Articles of Amendment to the Articles of Incorporation
Document No: 609278

To whom it may concern,

Enclosed are the following items:

- Signed Articles of Amendment to Articles of Incorporation for Communications International, Inc. (Document No. 609278).
- Additional Copy of Articles of Amendment
- Check No. 1058 in the amount of \$52.50 to cover:
 - 1) Filing Fees
 - 2) Certified Copy
 - 3) Certificate of Status.

Sincerely,



Stephen L. Perrone, P.A.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMMUNICATIONS INTERNATIONAL, INC.
Document No. 609278

FILED
2010 JAN -4 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Communications International, Inc. are hereby amended and restated in their entirety.

ARTICLE I - NAME

The name of this corporation is Communications International, Inc..

ARTICLE II - PRINCIPAL ADDRESS

The principal address of the Corporation is 4450 US Highway #1, Vero Beach, Florida 32967

ARTICLE III - CAPITAL STOCK

The total number of shares which the Corporation shall have authority to issue is 4,000,000 shares of Common Stock with a par value of One Cent (\$0.01) per share.

ARTICLE IV - NATURE OF BUSINESS

The Corporation may engage in any business activity permitted by the laws of the State of Florida

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent of the Corporation is Robert Wm. Stork, 2900 59th Avenue, Vero Beach, Florida 32960

ARTICLE VI - BY-LAWS

The Directors shall the power to make and to alter or amend the By-Laws.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify all persons whom it may indemnify to the fullest extent allowed by the Laws of the State of Florida

This Amendment was approved by the unanimous vote of the Shareholders on November 24, 2009 and shall be effective upon filing with the Florida Division of Corporations.

Dated 12-31-2009

Signature


Robert Wm. Stork, Director