

F000000000281

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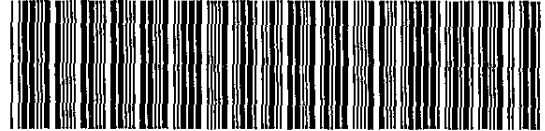
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SECRETARY OF STATE
DIVISION OF CORPORATION
2003 SEP 22 PM 2:05

Name, Charge
LFB
9-25-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TALK VISUAL CORPORATION
(Name of corporation)

DOCUMENT NUMBER: F00000000281

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARGARET O'D. RYDER
(Name of person)

ADORNO & YOSS, P.A.
(Name of firm/company)

2601 SOUTH BAYSHORE DRIVE, SUITE 1600
(Address)

MIAMI, FLORIDA 33133
(City/state and zip code)

For further information concerning this matter, please call:

MARGARET O'D. RYDER at (305) 860-7362
(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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000000281

(Document number of corporation (if known))

1. TALK VISUAL CORPORATION
(Name of corporation as it appears on the records of the Department of State)

2. NEVADA
(Incorporated under laws of)

3. JANUARY 13, 2000
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 17, 2003

5. TVC TELECOM INCORPORATED
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

Harley L. Rollins
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

HARLEY L. ROLLINS

(Typed or printed name)

September 18, 2003
(Date)

PRESIDENT

(Title)

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2003 SEP 22 PM 2:05

FILED # C27371

SEP 17 2003

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TALK VISUAL CORPORATION**

IN THE OFFICE OF
Dean Heller
DEAN HELLER, SECRETARY OF STATE

(Pursuant To NRS 78.385 and 78.390 – After Issuance of Stock)

1. Name of corporation: TALK VISUAL CORPORATION
2. The Articles of Incorporation have been amended to delete Article One in its entirety and amended to read as follows:

“ARTICLE ONE. [NAME] The name of the corporation is TVC Telecom Incorporated”

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the Articles of Incorporation have voted in favor of the amendment on August 13, 2003, is as follows:

125,172,729 shares for; 336,768 shares against and 119,730 shares abstain

4. Officer Signature

Harley L. Rollins

Harley L. Rollins, President