

F080000001605

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

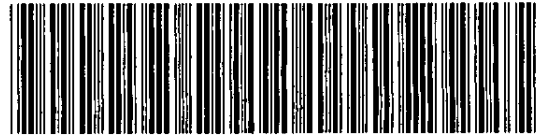
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2008 JUN -6 AM 9:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend (Resolution)

TB

6/10/08

## FAX COVER SHEET

TO	Florida Secretary of State
COMPANY	Corporations Division
FAX NUMBER	
FROM	A Fax From IncSmart.biz, Inc.
DATE	5/29/08 11:36 AM
RE	IAMVoip INC <i>F0800000 1605</i>

### COVER MESSAGE

Please change the name of the TCHR for IAMVoip Inc, a Florida Foreign Profit Corporation on the Florida Public web page. Enclosed with this cover letter is a copy of the Resolution for the name change and a check for \$35.

If you have any questions, please call or email me.

David Oliver  
IncSmart.biz Inc  
4421 Edward Ave  
Las Vegas NV 89108  
702-940-9845  
david@incsmart.biz  
<http://incsmart.biz>

**RESOLUTIONS ADOPTED BY  
BOARD OF DIRECTORS  
OF  
IAMVoip, Inc.**

**FILED**  
2008 JUN -6 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, representing all of the Directors of the Corporation, do hereby consent in writing, to the adoption of the following resolutions relating to:

**CHANGE OF DIRECTORS**

**RESOLVED:** Martin Toha has resigned as TCHR for IAM Voip, Inc. a Florida Foreign Profit Corporation. The new TCHR for IAMVoip, Inc. is Michael LaSala

**RESOLVED:** The following new Director should be changed on the Florida Division of Corporation's public website to reflect the new name for TCHR, and the fee of \$35 should be paid to the state.

NEW TCHR            MICHAEL LASALA

**IN WITNESS WHEREOF**, I have hereunto set my hand this 1st day of May 2008,

  
\_\_\_\_\_  
Martin Toha, TCHR

  
\_\_\_\_\_  
Michael LaSala, TCHR