

F18000000 256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Received a fax on 4/30/18 with
correct Amendment Documentation.

ST

Office Use Only



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04/23/18--01038--030 **35.00

S TALLENT
APR 30 2018

FILED
19 APR 30 AM 11:04

Foreign
Profit
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2018

WILLIAM SANCHEZ
TELCO CUBA, INC.
4960 SW 52 STREET, STE 404
DAVIE, FL 33314

SUBJECT: AMGENTECH HOLDINGS, INC.
Ref. Number: F1800000256

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 918A00008420

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMGENTECH HOLDINGS, INC.
Name of Corporation

DOCUMENT NUMBER: F18000000256

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM SANCHEZ

Name of Contact Person

TELCO CUBA, INC.

Firm/Company

4960 SW 52 STREET, STE 404

Address

DAVIE, FL 33314

City/State and Zip Code

WILLIAM@AMGENTECH.COM

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

For further information concerning this matter, please call:

WILLIAM SANCHEZ

Name of Contact Person

at (786) 9424449

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F18000000256

(Document number of corporation (if known))

1. AMGENTECH HOLDINGS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. NEVADA

(Incorporated under laws of)

17
3. 1/18/2018

(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? 3/18/2018

5. TELCO CUBA, INC.

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

WILLIAM SANCHEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
18 APR 30 AM 11:04



090201



ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 884-5708
Website: www.nvsos.gov

Certificate of Amendment

(PURSUANT TO NRS 78.385 AND 78.390)

Filed in the office of <i>Barbara K. Cegavske</i>	Document Number 20180115633-70
Barbara K. Cegavske Secretary of State State of Nevada	Filing Date and Time 03/13/2018 11:13 AM
	Entity Number E0574982007-0

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation For Nevada Profit Corporations (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

Amgentech Holdings, Inc.

2. The articles have been amended as follows: (provide article numbers, if available)

Article 1 is amended by deleting the existing article 1 in its entirety and inserting the following: "The name of the corporation is: Telco Cuba, Inc."

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a 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 is: 68%

4. Effective date and time of filing: (optional) Date: 03/13/2018 Time:
(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X

Signature of Officer

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit-After
Revised: 8-31-11