

companionio
HAN S FREE

L02000001572

Thursday, April 18, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-04/22/02--01060--003
*****25.00 *****25.00

To Whom It May Concern:

Enclosed please find Amendment to Articles of Incorporation for Companion Handsfree, LLC (#L02000001572). Contact information as follows:

Companion Handsfree, LLC
11900 Biscayne Blvd., Ste. 809
Miami, FL 33181
tel 305-893-8933
fax 305-893-3999
cartina@interserv.com

Respectfully,

Carlos Chomut, Managing Member
Companion Handsfree, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 22 PM 2:59

FILED

L02-1572
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

COMPANION HANDSFREE, LLC #L02000001572

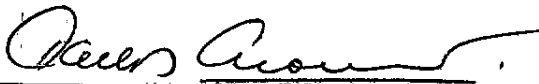
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 1/22/01

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

I, carlos chomut, president and managing member of Companion Handsfree, LLC, wish to add my wife and associate, MARTINA chomut of 11900 Biscayne Blvd. Ste. 809, miami, FL 33181, as a managing member of Companion Handsfree, LLC #L02000001572 effective immediately.
Thank you.

Dated 4/18, 02

X 
Signature of a member or authorized representative of a member

carlos chomut
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 22 PM 2:59

FILED

Filing Fee: \$25.00