

P00000006011

Gerald V. Walsh, P.A.

Attorney at Law

9500 N.W. 37TH COURT
CORAL SPRINGS, FLORIDA 33065

FILED
00 JUL 31 PM 3:25
BROWARD (954) 755-9310
FAX (954) 755-9294
TALLAHASSEE, FLORIDA

July 25, 2000

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida
32314

200003340582--8
-07/31/00--01111--001
*****35.00 *****35.00

Re: May-Comm., Inc.
Doc. No. P00000006011

200003340582--8
-08/29/00--01003--009
*****8.75 *****8.75

To The Secretary of State:

I enclose copies of the Minutes of the Special Meetings of the Shareholders and Directors of May-Comm., Inc. changing the Directors and Officers of the Corporation.

Please change the names of the Officers and Directors effective June 30, 2000 as shown in the Minutes attached.

I also include a check in the amount of \$35.00 in payment of the filing fee.

If you have any questions, please call me. Thank you for your assistance.

Very truly yours

Gerald V. Walsh

Amend
8-29-00
BWS

Enclosures: (3) as stated

GVW/aw

Gerald V. Walsh, P.A.
Attorney at Law

9500 N.W. 37TH COURT
CORAL SPRINGS, FLORIDA 33065

BROWARD (954)755-9310
FAX (954)755-9294

August 22, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: MAY-COMM, INC.
Articles of Amendment to Articles of Incorporation
Change of Name of Director and President
Certificate #P00000006011

To the Secretary of State:

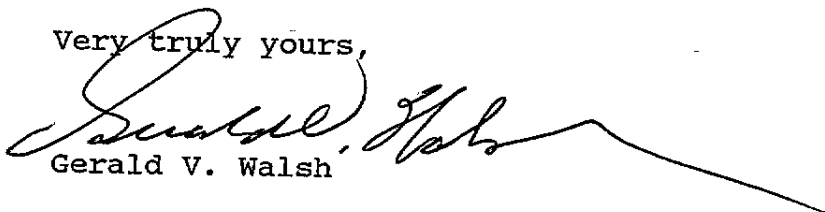
I enclose an original and a copy of the Articles of Amendment to the Articles of Incorporation changing the Director and the President of the corporation from Mario Morales to Jill Morales.

Please send me a Certificate of Status.

A check in the amount of Thirty Five (\$35.00) Dollars was sent to you previously. I enclose an additional check in the amount of \$8.75 to cover a Certificate of Status which I am requesting.

Thank you for your assistance in this matter. If you have any questions, please contact me.

Very truly yours,


Gerald V. Walsh

Enclosures: 3 as stated

GVW/aw



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2000

GERALD V. WALSH, P.A.
9500 N.W. 37TH COURT
CORAL SPRINGS, FL 33065

SUBJECT: MAY-COMM., INC.
Ref. Number: P00000006011

We have received your document for MAY-COMM., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 100A00041917

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

00 JUL 31 PM 3:35

MAY-COMM, INC.

CLERK OF STATE
TALLAHASSEE, FLORIDA

MAY-COMM, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The Corporation hereby amends Article VIII to change the Director and President of the Corporation from Mario Morales to Jill Morales.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: JUNE 30, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of AUGUST, 2000.

Signature

Jill Morales

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

JILL MORALES

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JILL MORALES

Typed or printed name

PRESIDENT, SHAREHOLDER AND DIRECTOR

Title