

P00000038582

Charter Number Only

6/14

MINEO & Dellapina

Requestor's Name

313 SE 7th. 2nd FL.

Address

Ft. Lauderdale 33301

City

State

ZIP

Phone

VALIDATION ONLY

FILED  
00 JUN 20 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300003290593--4

-06/15/00--01041--002

\*\*\*\*\*63.25 \*\*\*\*\*43.75

CORPORATION(S) NAME

DIAL-A-CALL Pre-Paid Phone Card Corp

<input checked="" type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

06-20-00  
CC

Empire Toll Free: 1-800-432-3028

RECEIVED  
00 JUN 15 AM 9:38  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 15, 2000

EMPIRE

TALLAHASSEE, FL

SUBJECT: DIAL-A-CALL, PRE-PAID PHONE CARD CORP.  
Ref. Number: P00000038582

We have received your document for DIAL-A-CALL, PRE-PAID PHONE CARD CORP. and check(s) totaling \$63.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 200A00034268

RECEIVED  
00 JUN 20 AM 9:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
DIAL-A-CALL,  
PRE-PAID PHONE CARD CORP.**

00 JUN 20 AM 11:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

Article I. Name:

The name of the corporation shall be Perfect Prep, Inc.

Article II. Business and Purpose:

The nature of the business which may be transacted by the corporation is as follows:  
Graphic Service Corporation.

Article VIII. Directors:

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until the successors are elected and shall have qualified are as follows:

**Shawn Robins, President**, 5450 S. State Road 7, Ft. Lauderdale, FL. 33314  
**Salvatore Marotta, Vice President**, 5450 S. State Road 7, Ft. Lauderdale, FL.  
33314

Article IX. Subscribers:

The names and street addresses and the number of shares of stock subscribed to each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Shawn Robbins	5450 S. State Road 7	50%

Ft. Lauderdale, FL. 33314

Salvatore Marotta      5450 S. State Road 7      50%  
Ft. Lauderdale, FL. 33314

Article XI, Officers:

The names, offices and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

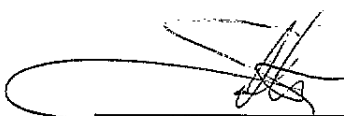
<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Shawn Robbins	President	5450 S. State Road 7 Ft. Lauderdale, Fl. 33314
Salvatore Marotta	Vice President	5450 S. State Road 7 Ft. Lauderdale, Fl. 33314

**Adoption of Amendments:**

- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12<sup>th</sup> day of June, 2000.

  
SHAWN ROBBINS, President

  
SALVATORE MAROTTA, Vice President / Incorporator