## P0000098775

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(Cit	y/State/Zip/Phone	= #)
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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Telephone Man of	Florida. Inc	
DOCUMENT NUMI	BER:		
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Kevin Barnett		
		Name of Contact Person	n
	Telephone Man of Florida		
		Firm/ Company	
	5N510 Billy Burns Rd	, min Company	
		Address	
	Wayne, IL 60184		
		City/ State and Zip Cod	e
kbarr	ett@telephonemanfl.com		
<del></del>		sed for future annual report	notification)
For further informatio Kevin Barnett	n concerning this matter, pleas		788-2130
Name	of Contact Person	at ( Area Co	) 788-2130 de & Daytime Telephone Number
	r the following amount made		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assec, FL 32301

## Articles of Amendment Articles of Incorporation of

Telephone Man of Florida, Inc (Name of Corporation as currently filed with the Florida Dept. of State) P00000098775 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS ) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Kevin Barnett Name of New Registered Agent 39142 Fibelkorn Drive (Florida street address) Zephyrhills New Registered Office Address: (City)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	V	Kevin Barnett	39142 Fibelkorn Drive
X Add	•		Zephyrhills, FL 33540
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
_ Remove			

f amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)					
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an amendment provides for an exc	hange, reclassif	ication, or cand	cellation of issi	ied shares.		
provisions for implementing the am	endment if not	contained in the	amendment i	tself:		
(if not applicable, indicate N/A)						
· · · · · · · · · · · · · · · · · · ·	<del>-</del>			<del></del>		
	_					
-		_				
				_		

	09/01/2017	
The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
	01/2017	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this datepartment of State's records.	ite will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(ufficient for approval.	s)
☐ The amendment(s) was/were ap must be separately provided fo	proved by the shareholders through voting groups. The following statemer each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and sharehold	er
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
10/5/2017		
Dated		
Signature	director, president or other officer – if directors or officers have not been	
	ed, by an incorporator – if in the hands of a receiver, trustee, or other cour	
	nted fiduciary by that fiduciary)	
	Kevin Barnett	
	(Typed or printed name of person signing)	_ <del></del>
	Vice President	
	(Title of person signing)	
	LIMIC OF DETSON STUDING)	