

PO1000021785

TELEPHONE USA

900 Osceola Drive, Ste 208
West Palm Beach, FL 33409
(561) 683-3332 • Fax: (561) 688-7334

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 MAY 14 PM 0:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

MAY 14 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2001

TELEPHONE USA, INC.
900 OSCEOLA DRIVE
SUITE 209
WEST PALM BEACH, FL 33409

SUBJECT: BELL TELEPHONE U.S.A., INC.
Ref. Number: P01000021785

We have received your document for BELL TELEPHONE U.S.A., INC. 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 001A00027449

RECEIVED
01 MAY 14 AM 7:28
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 2001

TELEPHONE USA, INC.
900 OSCEOLA DRIVE
SUITE 209
WEST PALM BEACH, FL 33409

SUBJECT: BELL TELEPHONE U.S.A., INC.
Ref. Number: P01000021785

We have received your document for BELL TELEPHONE U.S.A., INC. 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):

The document does not state if the registered agent is being changed. Only one block should be checked under FOURTH. Please type or print the name and title of the person signing the document.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 101A00025592

RECEIVED
01 MAY - 7 AM 9:58
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY 14 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bell Telephone U.S.A., 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)

Article I - The name shall be changed to
Telephone USA, Inc.

Article IV - Capital stock

Change shares to: 50% (500) to President (Oscar Noda)
50% (500) to Vice president
(Adriana Solar)

Article V - place of business change to: 900 Osceola Dr.
Suite 209
W. Palm Beach FL 33409

Article VI - Officers

- add) Oscar Nodarse - president - 3814 Woods Walk Blvd Lake Worth FL 33467
- add) Adriana Solar - Vice president - 1768 Richard Ln. West Palm Beach FL 33406
- delete) Maria Nodarse - delete from corporation and registered agent
- add) Adriana Solar - as registered agent

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:

THIRD: The date of each amendment's adoption: 3-23-01

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 23rd day of March, 2001.

Signature

Adriana Solar

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Adriana Solar

Typed or printed name

Vice president

Title

Resignation of Director of Bell Telephone/ Telephone USA

The undersigned hereby tenders her resignation as member of the board of directors and shareholder of Telephone USA , Inc a Florida Corporation, effective immediately.

Dated as of April 17, 2001

Maria Nodarse
Maria Nodarse

Registered Agent

I am familiar with and
accept the duties as registered
Agent

Adriana Solar
Adriana Solar