

PD10000090916

Etzer Zamora
150 NW 168 St.
Suite 350
N. Miami bch FL 33169

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Amend/cc/cus
@ 10/29/03



100023408581

10/06/03--01035--019 **52.50

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03 OCT 28 PM 2:55
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 10, 2003

ETZER ZAMOR
150 NW 168 ST.
STE. 350
N. MIAMI, FL 33169

SUBJECT: TELE-CECUCCH, INC.
Ref. Number: P01000090916

We have received your document for TELE-CECUCCH, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(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 check only 1(one) block in the 4th(fourth) part of the document in reference to the adoption of the amendment.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 903A00055543

RECEIVED
03 OCT 28 AM 10:45
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 28 PM 2:55
TALLAHASSEE, FLORIDA

Tele-Cecucch, Inc.

Tele-Cecucch, Inc.

(present name)

P01000090916

(Document Number of Corporation (If known))

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 II - Principal office : 3661 W. Oakland Park Blvd. Suite 303
Lauderdale Lakes, FL 33311
Mailing address : same as above

Article V - Name & Florida street address of the registered agent is :
ETZER ZAMOR
150 NW 168 Street Suite 350
North Miami beach FL 33169

Article VII - officers — Michel Morisset - President, CEO
Etzer Zamor - Vice-President
Bruce Gilpin - Treasurer
Gary Blair - Secretary

Directors —
Michel Morisset, chairman of the Board
Gary Blair
Bruce Gilpin

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: 9-30-03

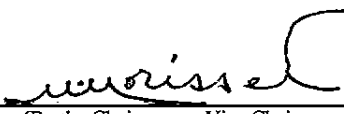
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 30 day of September, 2003.

Signature  CHAIRMAN.
(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)

Michel MORISSET

(Typed or printed name)

President, Director

(Title)

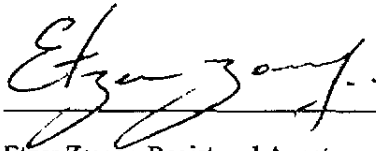
October 18, 2003

From: Etzer Zamor
150 NW 168 Street
Suite 350
North Miami Beach, Florida 33169

To:
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

A handwritten signature in cursive script, appearing to read 'Etzer Zamor', is written over a horizontal line.

Etzer Zamor, Registered Agent