

PO10000109530

Michael Melendez
20795 SW 129 PL
Miami, FL 33177

Office Use Only

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 28 PM 4:30

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

Amendment

Examiner's Initials **LTB**

5-29-2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 23, 2002

MICHAEL MELENDEZ
20795 SW 129 PLACE
MIAMI, FL 33177

SUBJECT: TELSHOP II, CORP.
Ref. Number: P01000109530

We have received your document for TELSHOP II, CORP. and your check(s) totaling \$35.00. 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 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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 702A00024409

RECEIVED
02 MAY -3 AM 9:21
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2002

Michael Melendez
20795 SW 129th PL
Miami, FL 33177

SUBJECT: TELSHOP II, CORP.
Ref. Number: P01000109530

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

Please accept our apology for failing to mention this in our previous letter.

The subscriber(s) cannot be amended or changed. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 202A00029050

RECEIVED
02 MAY 28 AM 9:55
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAY 28 PM 4: 27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

TELSHOP II, CORP.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES
THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO
ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED:

ARTICLE VI

PRINCIPAL OFFICE AND REGISTERED AGENT

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN
THE STATE OF FLORIDA IS:

8239 NW 68 STREET
MIAMI, FL 33166

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL
OFFICE OF THIS CORPORATION TO ANY OTHER ADDRESS IN FLORIDA. THE
REGISTERED AGENT OF THIS CORPORATION SHALL BE:

WILFRED TARBAY
16232 SW 138 PL
MIAMI, FL 33177

ARTICLE VIII

BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OR THE BOARD OF DIRECTORS AND
THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME	TITLE
WILFRED TARBAY	PRESIDENT TREASURER SECRETARY

ARTICLE IX

TAKE OUT

SUBSCRIBERS

THE NAME AND ADDRESS OF THE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

WILFRED TARBAY
16232 SW 138 PL
MIAMI, FL 33177

ACKNOWLEDGMENT

HAVING BEEN NAMED ABOVE AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE SLATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.



WILFRED TARBAY

DATE OF EACH AMENDMENT'S ADOPTION IS APRIL 15, 2002.

DOCUMENT PREPARED BY: MICHAEL MELENDEZ
20795 SW 129 PL
MIAMI, FL 33177

THIRD: ADOPTION OF AMENDMENT .

(X) THE AMENDMENT WAS ADOPTED BY THE BOARD OF
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER
ACTION WAS NOT REQUIRED.

SIGNED THIS 15 DAY OF APRIL, 2002.

SIGNATURE



(by the chairman or vice chairman of the board of directors, president or
other officer if adopted by its shareholders).



WILFRED TARBAY

Typed or printed name

PRESIDENT- DIRECTOR

Title