

PO1000110986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

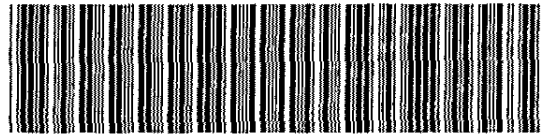
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100040566841

03/31/04--01026--010 **35.00

FILED

04 AUG 31 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

04 AUG 31 AM 10:44

STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
C. Coulllette AUG 31 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. INSIDE-PHONE SOLUTIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
INSIDE-PHONE SOLUTIONS, INC.**

FILED
04 AUG 31 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INSIDE-PHONE SOLUTIONS, INC., a Corporation of the State of FLORIDA who's registered office is located at 8051 NW. 36th STREET, # 611, MIAMI, FL 33166, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on August 26, 2004, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE V & VI of the Articles of Incorporation are to amended to read as follows:

ARTICLE V - REGISTERED AGENT

The name and Florida Street Address of the registered agent

is: **ADOLFO E. IGLESIAS
13501 SW. 128th STREET
SUITE # 208
MIAMI, FL 33186**

ARTICLE VI - DIRECTORS & OFFICERS

The director and officer of the Corporation shall be:

Director: **FERNANDO MOIO**
8051 NW. 36th Street
Suite # 611
Miami, Florida 33166

Officer:

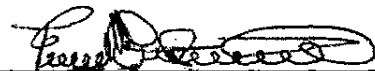
President: **FERNANDO MOIO**
(Owner of 100% of all shares)
8051 NW. 36th Street
Suite # 611
Miami, Florida 33166

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on August 26, 2004.

Signed on August 26, 2004

Signature



FERNANDO MOIO

Printed Name

Director/President

Title

REGISTERED AGENT

Having been name registered agent and to accept service of

process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent

Adolfo E. Iglesias

Printed name of registered agent