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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CINCO TELECOM CORP.

DOCUMENT NUMBER: P01000121040

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Allen Gibby

Name of Contact Person

Telecommunications Management Group, Inc.

Firm/ Company

1600 Wilson Blvd., Suite 710

Address

Arlington, VA 22209

City/ State and Zip Code

agibby@tmgtelecom.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Allen Gibby

Name of Contact Person

at (703) 224-1501

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CINCO TELECOM CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000121040

(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:

N/A

The new 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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

N/A

, Florida

(City)

(Zip Code)

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

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	PCEO	Esteban Iriarte	2500 NW 107 AVENUE
<input type="checkbox"/> Add			SUITE 208
<input checked="" type="checkbox"/> Remove			MIAMI, FL 33172
2) <input type="checkbox"/> Change	PCEO	Marcelo Cataldo Franco	2500 NW 107 AVENUE
<input checked="" type="checkbox"/> Add			SUITE 208
<input type="checkbox"/> Remove			MIAMI, FL 33172
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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;
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: July 21, 2016, if other than the date this document was signed.

Effective date if applicable: July 21, 2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated July 26, 2016

Signature Ana Jimenez

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ana Marina Jimenez
(Typed or printed name of person signing)

Legal Vice - President
(Title of person signing)

CINCO TELECOM CORP.

**MINUTES OF THE EXTRAORDINARY MEETING OF
THE SHAREHOLDER**

Dated as of July 21, 2016

On July 21, 2016, the Sole Shareholder of CINCO TELECOM CORP. (the "Company"), UNE EPM Telecomunicaciones S.A., duly represented by its authorized representative, Ms. Ana Marina Jiménez, held an Extraordinary Meeting in Medellín, Colombia. Participating in the meeting by telephone and in person were Ana Marina Jiménez (on behalf of the Sole Shareholder) and Anna Lucía Roldán as Secretary and General Counsel of the Company. Ana Marina Jiménez acted as Chairwoman of the Extraordinary Meeting and Anna Lucía Roldán served as Secretary.

WHEREAS, the current President and Chief Executive Officer of the Company desires to resign from the Company and the Sole Shareholder desires to appoint a new President and Chief Executive Officer.

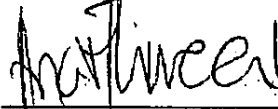
NOW, THEREFORE, upon a motion duly made, it was:

RESOLVED, to accept the resignation of Esteban Iriarte as President and Chief Executive Officer of the Company.

RESOLVED, that Marcelo Cataldo Franco be appointed to serve as President and Chief Executive Officer of the Company until the next Annual Meeting of the Shareholder or a successor has been duly elected and qualified.

IN WITNESS WHEREOF, the undersigned has duly approved and adopted the Resolutions set forth herein as of July 21, 2016.

**SHAREHOLDER
UNE EPM TELECOMUNICACIONES S.A.**



**Ana Marina Jiménez
Authorized Representative of the Sole
Shareholder**