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Amend.

7/5 10/5

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PREMIER TELECOM INC.

DOCUMENT NUMBER: PO2000000043

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

Please return all correspondence concerning this matter to the following:

IVIS SANTOS

(Name of Contact Person)

PREMIER TELECOM INC.

(Firm/ Company)

900 SE 8TH AVE. SUITE 200

(Address)

DEERFIELD BEACH , FLORIDA 33441

(City/ State and Zip Code)

For further information concerning this matter, please call:

IVIS SANTOS

(Name of Contact Person)

at (954) 784-6618

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 OCT 21 AM 11:18

PREMIER TELECOM, INC.

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

PO2000000043

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV, pertaining to director names and addresses of the Articles of Incorporation of the above-named corporation is hereby amended to read as follows

ARTICLE IV DIRECTORS: The name and address of the Directors is:

Ivis Santos PRESIDENT, VICE-PRESIDENT AND SECRETARY

900 SE 8TH AVE SUITE 200 DEERFIELD BEACH, FL 33441

Article V, pertaining to registered agent and street address, of the Articles of Incorporation of the above-named corporation is hereby amended to read as follows:

ARTICLE V REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the registered agent is:

IVIS SANTOS

900 SE 8TH AVE, SUITE 200 DEERFIELD BEACH, FL 33441 (see attach)

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: October 17, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signature

Ivis Santos
(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)

IVIS SANTOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

REGISTERED AGENT CONSENT

Having been named as 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 and familiar with and accept the obligations of my positions as registered agent.

Date: 10/17/2005

Signed:

A handwritten signature in cursive script, appearing to read "Ivis Santos", written over a horizontal line.

Ivis Santos

REGISTERED AGENT