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OIVISION OF CORPORATIONS-

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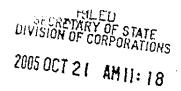
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PREMIER	TELECOM INC.	
DOCUMENT NUMBER: PO200000043		
The enclosed Articles of Amendment and fee ar	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
IVIS SANTOS		
(Name o	f Contact Person)	
PREMIER TELECOM IN	IC.	
(Fin	n/ Company)	· · · · · · · · · · · · · · · · · · ·
900 SE 8TH AVE. SUITE	200	
	(Address)	
DEERFIELD BEACH, FLOI	RIDA 33441	
(City/ Sta	ate and Zip Code)	
For further information concerning this matter, p	please call:	
IVIS SANTOS	at (954) _784-66	
(Name of Contact Person)	(Area Code & Daytime	e 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 C Tallahassee, FL 32301	ircle

Articles of Amendment to Articles of Incorporation of

PREMIER TELECOM, INC.



(Name of corporation as currently filed with the Florida Dept. of State)
PO200000043
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 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)	
	was/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote nendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
The amendment(s) wand shareholder action	was/were adopted by the board of directors without shareholder action on was not required.	
The amendment(s) we shareholder action we	vas/were adopted by the incorporators without shareholder action and vas not required.	
selecte	rector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
IVIS	SANTOS	
	(Typed or printed name of person signing)	
PRE	ESIDENT	
	(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 statures 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

ignea: _____

REGISTERED AGENT