

PD2000016826

Requester's Name
TeleSoft Corporation
6230 SW 4th Place
Margate, FL 33068
www.telesoftcorp.com

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -8 PM 3:00

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-04/25/02--01060--013
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

Amend

V SHEPARD MAY 9 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2002

TELESOFT CORPORATION
6230 SW 4TH PLACE
MARGATE, FL 33068

SUBJECT: TELESOFT CORPORATION
Ref. Number: P02000016826

We have received your document for TELESOFT CORPORATION 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.
- ✓ The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.
- ✓ The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 402A00027206

Rec'd 5/8

TeleSoft Corporation

Providing Communication Solutions to the World

Phone: 954-974-0798 – Address: 6230 SW 4th Place – Margate, FL 33068 – Fax: 954-979-2541

Website: telesoftcorp.com

Sales Information: sales@telesoftcorp.com

State of Florida Vendor #: F-020547799-001

Please note my contact information above.

Thank you,

Pierre Thomas

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TeleSoft Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -8 PM 3:00

(present name)

PO2000016826

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II – Principal Office

6230 SW 4th Place
Margate, FL 33068

Article VI – Registered Agent

Patrick Cyrus
2731 NW 105th Terrace
Coral Springs, FL 33065

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Patrick Cyrus
Signature/Registered Agent

Patrick Cyrus
Signature/Registered Agent

Patrick Cyrus - 4/20/02
Date

Patrick Cyrus - 4/20/02
Date

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 4/20/02


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 20th day of April, 2002.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pierre Thomas
Typed or printed name

President/Director
Title