

P02000022149

MARCH 5, 2002

JAMES WATERS
101 S. OLD COACHMAN RD. #506
CLEARWATER, FL 33765


DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: ARTICLES OF AMENDMENT - SAGIPHONE COMMUNICATIONS, INC.

DEAR SIR OR MADAME:

ATTACHED IS AN ARTICLE OF AMENDMENT ALONG WITH THE FILING FEE OF \$35.
PLEASE CONTACT ME AT 727-576-1245 FOR ANY QUESTIONS.

SINCERELY,


JAMES WATERS

*None
Change
Amend*

700005064207--6
-03/07/02--01050--003
*****35.00 *****35.00

FILED
02 MAR -7 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

02 MAR -7 AM 10:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAGIPHONE COMMUNICATIONS, INC.

(present name)

P02000022149

(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 1 - AMENDMENT TO NAME OF CORPORATION:

NAME IS CHANGED TO :

SAGIPHONE VOIP, INC.

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: MARCH 1, 2002

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 5 day of MARCH, 2002

Signature

James P. Waters

(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)

JAMES P. WATERS

(Typed or printed name)

INCORPORATOR

(Title)