

P02000036172

ARMOUR E611 Incorporated

1431 NW 3rd St.

Boynton Beach, FL 33435

(561) 732-0107

Patricia Mayes

FILED
02 SEP 26 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200008047222--6
-09/26/02--01029--002
*****35.00 *****35.00

NC + AM
OCC
9/26

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

Star Phone Reconnect Incorporated

(present name)

P02000036172

(Document Number of Corporation (If known))

FILED
02 SEP 26 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I Corporate name changed to :ARMOUR E611 INCORPORATED
Article V Initial Officers/Directors, Changed to
(PD) Patricia Mayes, Article VI Registered Agent, Changed to Patricia Mayes,
1431 NW 3rd Street
Boynton Beach, FL 33435

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: 09/23/02

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 23rd day of September, 2002

Signature

Patricia Mayes
(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)

Patricia Mayes

(Typed or printed name)

President

(Title)

CoreICENTRAL Memos

New Memo

Florida Dept of State Amendment to Articles of Incorporation

Registered Agent Designation

Patricia Mayes has now been appointed registered agent for ARMOUR E611 INCORPORATED Formerly Star Phone Reconnect Incorporated. Patricia Mayes does accept this duty and it's responsibilities.



Patricia Mayes, Registered Agent

ARMOUR E611 INCORPORATED

DOCUMENT number P02000036172