

P02000054010

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04 NOV 29 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

TS
11/30

Orange Telecom, Inc

1835 NE Miami Gardens Drive
Suite 177
Miami, FL 33179-5035

November 8, 2004

Department of State
Amendment Section
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314
United States of America



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2004

ORANGE TELECOM, INC.
1835 NE MIAMI GARDENS DR.
SUITE 177
MIAMI, FL 33179-5035

SUBJECT: ORANGE TELECOM, INC.
Ref. Number: P02000054010

We have received your document for ORANGE TELECOM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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
Document Specialist

Letter Number: 904A00065719

Orange Telecom, Inc

1835 NE Miami Gardens Drive
Suite 177
North Miami Beach, FL 33179-5035

Noviembre 21st, 2004

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE RECORDS
P.O.Box 6327
Tallahassee, FL 32314

The document for ORANGE TELECOM, INC. is now ready to process properly.

We apology for the inconvenience

Horacio Terzaghi

RECEIVED

04 NOV 29 AM 9:31

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 NOV 29 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORANGE TELECOM, INC.

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

PO 2000054010

(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):

(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)**

Effective 11/01/04
HOKACIO TEKZAEVI of 20030 N.E 21st
Aventura Flg 33180 RESIGNS AS President
and Resident AGENT and GIOCONDA CALVO
of 19390 COLLINS Ave # 1611 Sunny Isles
Florida 33160 IS Designated President
and Resident AGENT

(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)

(continued)

The date of each amendment(s) adoption: 11/01/04

Effective date if applicable: 11/01/04

(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.

Signed this 8 day of November, 2004

Signature X

Guacolda Calvo
(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)

Guacolda Calvo
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35