

PO2-000060155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500282623145

03/07/16--01008--029 **35.00

MAR 10 2016

C. CARROTHERS

2016 MAR -7 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**DUNWODY
WHITE &
LANDON, P.A.**

ATTORNEYS AT LAW

FRANK T. ADAMS	ROBERT D. W. LANDON, II
JACKSON M. BRUCE, JR.	JEREMY P. LEATHE
DANIEL K. CAPES	THOMAS J. MATKOV
DENISE B. CAZOBON	WILLIAM T. MUIR
NEIL R. CHRYSTAL	ALFRED J. STASHIS, JR.
JORGE DE LA CRUZ-MUÑOZ	ROBERT A. WHITE
JACK A. FALK, JR.	
RONALD L. FICK	ATWOOD DUNWODY (1912-1996)
JOHN J. GRUNDHAUSER	

Reply to Miami Office

March 2, 2016

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

**Re: Cypress Communications of S. Florida, Inc.
Document Number: P02000060155**

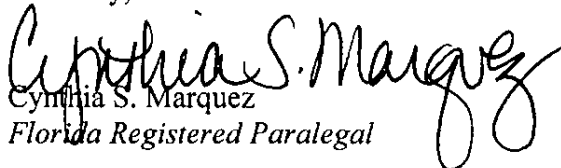
Dear Sir or Madam:

Enclosed for your handling are the following documents:

1. Articles of Amendment to Articles of Incorporation of Cypress Communications of S. Florida, Inc. (original and one duplicate set);
2. Firm check payable to the Florida Department of State in the amount of \$35 for the filing fee; and
3. Self-addressed, return envelope.

Please process the Articles of Amendment and return a date stamp copy of the additional enclosed set to the undersigned in the enclosed return envelope. If you have any further questions, please let me know at 305-529-1500 or cmarquez@dwl-law.com. Thank you for your assistance.

Sincerely,


Cynthia S. Marquez
Florida Registered Paralegal

:csm

Enclosures

cc: Dean R. Pezza, Director, via e-mail (w/encls)
Scott Sander, CPA, via e-mail (w/ encls)
Neil R. Chrystal, Esq. (w/o encls)

m:\planning\in-r\pezza\cypress comm s. fl\2016-03-01 ltr - fl dept state articles of amd.docx
MIAMI NAPLES

550 Biltmore Way
Suite 810
Coral Gables, Florida 33134
Telephone 305 / 529-1500
Fax 305 / 529-8855

4001 Tamiami Trail North
Suite 200
Naples, Florida 34103
Telephone 239 / 263-5885
Fax 239 / 262-1442

PALM BEACH
Plaza Center, Suite 501
249 Royal Palm Way
Palm Beach, Florida 33480
Telephone 561 / 655-2120
Fax 561 / 655-2168

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CYPRESS COMMUNICATIONS OF S. FLORIDA, INC.

DOCUMENT NUMBER: P02000060155

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Neil R. Chrystal, Esq.

Name of Contact Person

Dunwody White & Landon, P.A.

Firm/ Company

550 Biltmore Way, Suite 810

Address

Coral Gables, FL 33134

City/ State and Zip Code

dpezza@cypresscommunications.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cyndy Marquez

at (305

) 529-1500

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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 Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CYPRESS COMMUNICATIONS OF S. FLORIDA, INC.

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

P02000060155

(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:

A. If amending name, enter the new name of the corporation:

N/A

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. 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:

(if not applicable, indicate N/A)

See attached Exhibit A

[illegible]

CYPRESS COMMUNICATIONS OF S. FLORIDA
EXHIBIT A TO ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION

Article IV of the Articles of Incorporation of CYPRESS COMMUNICATIONS OF S. FLORIDA, INC. is hereby amended to be and read as follows:

The number of shares the corporation is authorized to issues is: 100

The capital stock of the Cypress Communications of S. Florida, Inc. (the "Corporation") shall be divided into two types of shares, being known as Group A shares and Group B shares. The Group B shares shall be distinguished from Group A shares in that Group B shares shall have no voting privileges or power. In all other respects, Group B shares shall have the same rights and privileges as Group A shares, including, but not limited to, identical rights to *distribution and liquidation proceeds*.

As of the date of the adoption of this amendment to the Articles of Incorporation, Group A Shares and Group B Shares shall be allocated as follows:

With respect to each Share owned by a shareholder immediately prior to the execution of this Amendment, each such Share shall be converted into .01 Group A Shares and .99 Group B Shares. After this allocation the Corporation will have 1 Group A Share and 99 Group B Shares issued and outstanding.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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):*

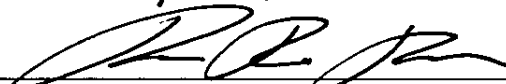
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated Feb. 26, 2016

Signature 

(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)

Dean R. Pezza

(Typed or printed name of person signing)

Director

(Title of person signing)