

P02000088934

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Amended

04/21/08--01053--014 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 21 AM 9:37

FILED

DR

5/23/08

**00789, 00524, 00671*

COVER LETTER

TO: Amendment Section
• Division of Corporations

NAME OF CORPORATION: Radiant Communications Corp.

DOCUMENT NUMBER: P02000088934

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

Please return all correspondence concerning this matter to the following:

Ulysses Echeverria

(Name of Contact Person)

Radiant Communications Corp.

(Firm/ Company)

31 SE 5th St Suite 3004

(Address)

Miami, FL 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ulysses Echeverria

(Name of Contact Person)

at (305) 592-7250 x224

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2008

Ulysses Echeverria
Radiant Communications Corp.
31 SE 5th Street, Suite 3004
Miami, FL 33131

SUBJECT: RADIANT COMMUNICATIONS CORP.
Ref. Number: P02000088934

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

Please sign the amendment as the director in the space provided at the bottom of the second page.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 308A00025651

FLORIDA
TALLAHASSEE
2008 MAY 21 AM 8:00

Articles of Amendment
to
Articles of Incorporation
of

FILED
2000 MAY 21 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Radiant Communications Corp.

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

P02000088934

(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)**

Pedro Echeverria is to be deleted from the Board of Directors.

New Board of Directors Should read as follows:

Ulysses Echeverria - President Director

(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)

Ulysses Echeverria - 100 shares

(continued)

The date of each amendment(s) adoption: 03/15/08

Effective date if applicable: 03/15/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

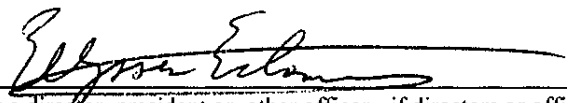
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

Ulysses Echeverria

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35