

P02000105119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

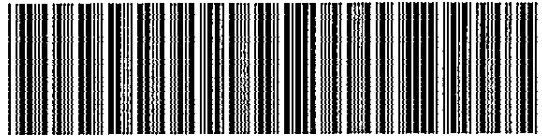
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ALLAHASSEE, FLORIDA

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Ps 9/18/03

Dept of Corporations
Tallahassee, FL

September 12, 2003

Dear Sir/Madam,

I have enclosed the Articles of Amendment for my corporation, VOIP Connectivity Solutions, Inc. I will be amending Article 7- adding Paul S. Cofrancesco, 3569 East Sandpiper Drive, Apt 2, Boynton Beach, FL 33436, as the Director of Operations for the corporation starting immediately once processed.

If you have any questions, please contact me at 954.415.2623 or email at: craighanselman@bellsouth.net. The return address is as follows: VoIP Connectivity Solutions, Inc- Craig Hanselman, 1080 South Military Trail, Suite 303, Deerfield Beach, FL 33442

Thank you,



Craig E. Hanselman
VoIP Connectivity Solutions, Inc.
President
954.415.2623- lan
801.912.4403- efax

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voip Connectivity Solutions, Inc.

(present name)

P02000105119

(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 7:

Add Paul S. COFRANCESCO as the
Director of Operations of the corporation.
Paul's address → 3569 East Sandpiper Drive
Unit 2
Boynton Beach, FL
33436

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:

n/a

THIRD: The date of each amendment's adoption: September 12, 2003

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 12 day of September, 2003

Signature

Craig E. Hanselman
(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) ✓

Craig E. Hanselman

(Typed or printed name)

President/Incorporator

(Title)