

PODUNK III SK

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

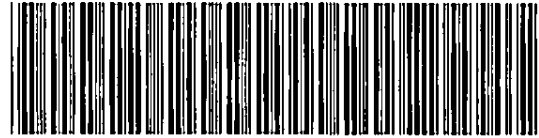
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/27/17--01026--016 **35.00

And

OCT 31 2017

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 OCT 27 PM 1:48

FILED

OLIVER J. LANGSTADT, P.A.

OLIVER J. LANGSTADT, ESQ.

ATTORNEY AT LAW

1108 Ponce De Leon Blvd.

Coral Gables, FL 33134

PHONE: (305) 648-3909 FAX: (305) 648-3910

langstadt@langstadtlaw.com

MEDIATOR

ARBITRATOR

October 26, 2017

VIA FEDERAL EXPRESS

Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314-6800

Re: Amendment for Facey Telecom International, Inc.
Document number P02000116367

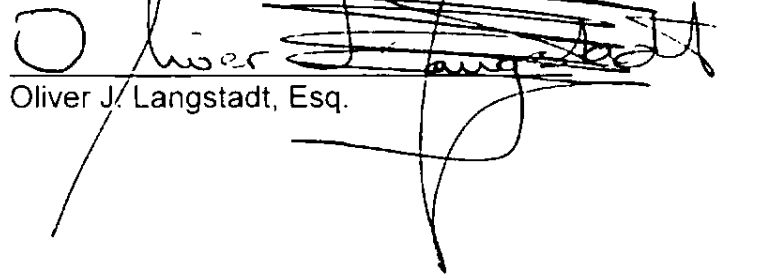
Dear Sir or Madame:

Good day. I am legal representative for Facey Telecom International, Inc., document number P02000116367.

Enclosed please find a check made payable to the Department of State in the amount of \$35.00 which represents the requisite fee for filing the amendment for Facey Telecom International, Inc.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,



Oliver J. Langstadt, Esq.

Enclosures as stated
Pc: client

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FACEY TELECOM INTERNATIONAL, INC.

DOCUMENT NUMBER: P02000116367

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

Please return all correspondence concerning this matter to the following:

OLIVER J. LANGSTADT, ESQ

Name of Contact Person

OLIVER J. LANGSTADT, P.A.

Firm/ Company

1108 PONCE DE LEON BOULEVARD

Address

CORAL GABLES, FL 33134

City/ State and Zip Code

LANGSTADT@LANGSTADTLAW.COM

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

For further information concerning this matter, please call:

OLIVER J. LANGSTADT

Name of Contact Person

at (305) 648-3909

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

FILED

Articles of Amendment

to

Articles of Incorporation

of

17 OCT 27 PM 1:48

FACEY TELECOM INTERNATIONAL, INC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

P02000116367

(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:

The new 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

(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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	SEC	SANDRA SHAW	11411 NW 107 STREET
<input type="checkbox"/> Add			SUITE 24
<input type="checkbox"/> Remove			MIAMI, FL 33178
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			

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

(if not applicable, indicate N/A)

JULY 31, 2017

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

JULY 31, 2017

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 10-26-17

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)

JOSE MISNERI
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)