

# P03000021516

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000091178 1)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

**To:**

Division of Corporations  
Fax Number : (850)205-0380

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

RECEIVED  
MAR 26 PM 1:43  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

TURNKEY TELECOM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
03 MAR 26 AM 11:42  
DIVISION OF CORPORATIONS

AM  
KRG  
3/26/03 (2)

MAR-26-2003 11:29



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 26, 2003

TURNKEY TELECOM, INC.  
4541 W. MCNAB ROAD  
POMPANO BEACH, FL

SUBJECT: TURNKEY TELECOM, INC.  
REF: P03000021516

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6880.

Karen Gibson  
Document Specialist

FAX Aud. #: H03000091178  
Letter Number: 903A00018388

H03000091178  
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
TURNKEY TELECOM, INC.**

THE UNDERSIGNED, sole shareholder of TURNKEY TELECOM, INC., and pursuant to the provisions of section 607.1008, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:


FIRST: Article VIII - Board of Directors is hereby amended to reflect:

The name and post office address of the sole director of Board of Directors is: Michael A. Crory, 4541 W. McNab Road, Unit 26, Pompano Beach, Florida 33069.

SECOND: The date of each amendment's adoption is March 13, 2003.

THIRD: The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 14 day of March, 2003.

  
\_\_\_\_\_  
Michael Crory, sole shareholder

THIS INSTRUMENT PREPARED BY:  
Steven M. Singer, Esquire  
88 Northeast 168th Street  
North Miami Beach, FL 33162  
Phone: (305) 653-8989  
Florida Bar No: 352381

H03000091178