

P030000065027

(Requestor's Name)

TALKMASTER  
CAROLINE Zenny  
9312 SW 167<sup>th</sup>  
Miami FL 33196

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

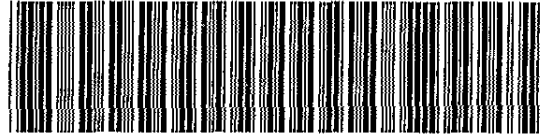
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 12, 2003

TALK MASTER, INC.  
% CAROLINE ZENNY  
9312 SW 167 CT.  
MIAMI, FL 33196

SUBJECT: TALK MASTER, INC.  
Ref. Number: P03000065027

We have received your document for TALK MASTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 203A00066860

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
TALK MASTER, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed June 9, 2003, # P03000065027.

**AMENDMENTS ADOPTED:**

The following amendment of the Articles of Incorporation was adopted by the corporation:

**ARTICLE VII**

Change of One (1) Director:

From: Frantz Luzzic Fabien

To: Eric Delinois, 15721 S.W. 137<sup>th</sup> Avenue, #201, Miami, Florida 33177.

Adopted by the Board of Directors on December 1, 2003

**ARTICLE VIII:**

Change of Vice President:

From: Frantz Luzzic Fabien

To: Eric Delinois, 15721 S.W. 137<sup>th</sup> Avenue, #201, Miami, Florida 33177

Change of Treasurer:

From: Frantz Luzzic Fabien

To: Eric Delinois, 15721 S.W. 137<sup>th</sup> Avenue, #201, Miami, Florida 33177

Adopted by the Board of Directors on the 1<sup>st</sup> day of December 2004.

The above amendments were approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 27<sup>th</sup> day of January, 2004.

**TALK MASTER, INC.**

By

  
**CAROLINE ZENNY**

Chairwoman of the Board and President

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