## P03000088689

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(Document Number)					
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## COVER LETTER

		<u>COVER LETTER</u>		2018 OCT 3 1841. 18	
TO: Amendment Secti Division of Corpo					
NAME OF CORPOR	ATION: YOUR PHONE CO	OMPANY		<b>S</b> .	
DOCUMENT NUMB	ER:			6	
The enclosed Articles o	of Amendment and fee are sul	omitted for filing.			
Please return all corres	pondence concerning this mat	ter to the following:			
	DATAN DOROT, ESQ.				
		Name of Contact Person	1		
·		Firm/ Company			
20295 NE 29TH PLACE, SUITE 201					
	AVENTURA, FL 33180	Address			
•		City/ State and Zip Cod	ť		
DDOC	ROT@DOROTBENSIMON.	.'OM			
	E-mail address; (to be us	ed for future annual report	notification)		
For further information	r concerning this matter, pleas	e call:			
DATAN DOROT, ESQ.		305 at (	921-9421 de & Daytime Telephone Number		
Name e	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	r the following amount made p	payable to the Florida Depa	urtment of State:		
S35 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		Amene Divisio Clittor 2001 f	Address Iment Section on of Corporations (Building Executive Center Circle assee, FL 32301		

### Articles of Amendment to Articles of Incorporation of



YOUR PHONE COMPANY

2018 OCT 31 AHII: 16

(Name of Corporation as	currently filed with the Florida Dept. of State)
P03000088689	
(Document N	Sumber of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statuits Articles of Incorporation:	utes, this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corpora	ation:
name must be distinguishable and contain the word "co "Corp.," "Inc.," or Co.," or the designation "Corp." "In word "chartered," "professional association," or the abbre	The new proporation," "company," or "incorporated" or the abbreviation new professional corporation name must contain the eviation "P 3."
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>	<u>S</u> )
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office	fice address in Florida, enter the name of the address:
Name of New Registered Agent	
ıF.	Florida sircet address)
New Registered Office Address:	
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fo	d Agent; 'amiliar 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 = Charman 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: X Change	<u>PT</u>	<u>John Doc</u>	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	$\underline{SV}$	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	TR	FLAM, SHERRI H.	18331 Pines Blvd
Add			#154
N Remove			Hollywood, FL 33029
2) Change	PTS	FLAM, JEFFREY	18331 Pines Blvd
X Add			#154
Remove			Hollywood, FL 33029
3 ) Change	V	GATCHELL, JEFFREY	18331 Pines Blvd
X Add			#154
Remove			Hollywood, FL 33029
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

# E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable:</u> (no more than 90 days ofter amendment tile date)	
(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 document's effective date on the Department of State's records.	this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the ame by the shareholders was/were sufficient for approval.	ndment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment	
"The number of votes east for the amendment(s) was/were sufficient for approval	
by	
tvoting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shaction was not required.	areholder
☐ The amendment(s) was were adopted by the incorporators without shareholder action and shareh action was not required.	older
Dated Jan 25, 2018	
Signature(By a director, president ocother officer - if directors or officers have n	
selected, by an incorporator - If in the hands of a receiver, trustee, or of appointed fiduciary by that fiduciary)	her court
JEFFREY FLAM	
(Typed or printed name of person signing)	····
DIRECTOR	
(Title of person signing)	<del></del>