

PD3000103085

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06 OCT 20 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
38

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CTS Telecom Services of America, Inc.

DOCUMENT NUMBER: P03000103085

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

Please return all correspondence concerning this matter to the following:

Jimena Kenyon

(Name of Contact Person)

CTS Telecom Services of America, Inc.

(Firm/ Company)

5 Watercliff Lane

(Address)

Ormond Beach, FL 32174

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jimena Kenyon

386

672-1063

at ( )

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

CTS Telecom Services of America, Inc.

FILED

06 OCT 20 AM 10:03

(Name of corporation as currently filed with the Florida Dept. of State)  
TALLAHASSEE, FLORIDA

P03000103085

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)  
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC).

**ARTICLES 5 & 13 AMENDED AS FOLLOWS:**

**ARTICLE 5 – OFFICERS**

The officers of the Corporation shall be a President, Secretary, Treasurer and such other officers as may be provided by the Bylaws. Officers shall be elected by the Board of Directors at its annual meeting or special meetings. The method of election of officers shall be as stated in the bylaws.

**ARTICLE 13 – REGISTERED OFFICE AND REGISTERED AGENT**

The address of the registered office of this Corporation is 5 Watercliff Lane, Ormond Beach, Florida, 32174. The name and address of the registered agent of this Corporation is Lee Kenyon whose address shall be the same as the principal office of the Corporation.

If an amendment provides for 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)

(continued)

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

October 17, 2006  
(Date)

September 15, 2006

The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: October 18, 2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved 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.

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)

\_\_\_\_\_  
Jimena Kenyon

(Typed or printed name of person signing)

\_\_\_\_\_  
President

(Title of person signing)

FILING FEE: \$35