

P040000/0254

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

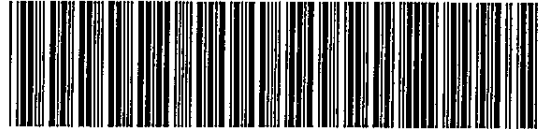
(Business Entity Name)

(Document Number)

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05/03/04--01004--017 **122.50

FILED
04 MAY 18 AM 11:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

01 5/20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment of Article of Incorporation

DOCUMENT NUMBER: P04000010254

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

Please return all correspondence concerning this matter to the following:

Martin D. Novar, Esq.

(Name of Person)

Law Offices of Martin D. Novar

(Name of Firm/ Company)

41 Madison Avenue, Suite 5B

(Address)

New York, New York 10010

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Martin D. Novar

(Name of Person)

at (212) 213-9757

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 7, 2004

LAW OFFICES OF MARTIN D. NOVAR
% MARTIN D. NOVAR, ESQ.
41 MADISON AVE., STE 5B
NEW YORK, NY 10010

SUBJECT: RITEL COMMUNICATIONS INC.
Ref. Number: P04000010254

We have received your document for RITEL COMMUNICATIONS INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 704A00031654

RECEIVED
04 MAY 18 AM 11:44
DIVISION OF CORPORATIONS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 05/18/04 BY 60322 UCBAW/STP/STP

Articles of Amendment
to
Articles of Incorporation
of

RITEL COMMUNICATIONS INC.

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

P04000010254

(Document number of corporation (if known))

FILED
04 MAY 18 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")

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

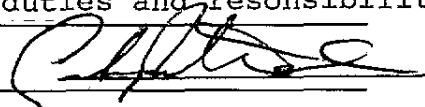
Article II is amended to read as follows: The principal place of business and the mailing address of the corporation is 3700 SW 56th Avenue, Hollywood, FL. 33023.

Article V is amended to read as follows: The name and Florida street address of the registered agent is: Gershwyn Fortune, 3700 SW 56th Avenue, Hollywood, FL. 33023*.

Article VII is amended to read as follows: Officers and Directors of the corporation are:

Gershwyn Fortune, President, Secretary & Director

*I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


Gershwyn Fortune

(Attach additional pages if necessary)

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)

The date of each amendment(s) adoption: April 15, 2004

Effective date if applicable: April 16, 2004
(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.

Signed this 15th day of April, 2004

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)

Donovan A. Harrison
(Typed or printed name of person signing)

President & Director
(Title of person signing)

FILING FEE: \$35