

P04000011357

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FILED  
2007 JAN 30 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C. Coulleno JAN 31 2007

**FILE**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Are You Talking to Me, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** P04000011357

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Palmer, CPA

(Name of Contact Person)

Brian Palmer Accounting & Tax, Inc.

(Firm/Company)

2937 Bee Ridge Road, Suite 2

(Address)

Sarasota, FL 34239

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Palmer, CPA

(Name of Contact Person)

at ( 941 ) 922.4744

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 16, 2007

BRIAN PALMER, CPA  
BRIAN PALMER ACCOUNTING & TAX, INC.  
2937 BEE RIDGE RD., STE. 2  
SARASOTA, FL 34239

SUBJECT: ARE YOU TALKING TO ME, INC.  
Ref. Number: P04000011357

We have received your document for ARE YOU TALKING TO ME, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You only submitted the front page of the amendment application and a change of registered agent form. You are not able to file the change of agent form and the amendment for \$35. We will have to have the second page of the amendment application before your amendment can be processed.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 607A00003277

RECEIVED  
07 JAN 30 AM 8:00  
DIVISION OF CORPORATIONS

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Are You Talking To Me, Inc.

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

P04000011357

(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**)

Article VII - The addition of Brian Cross, 6528 Superior Avenue,  
Sarasota, Florida 34231 as Vice President.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

(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: 01/08/2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

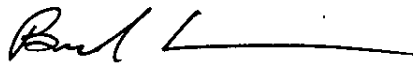
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Brandon Hoffman

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE: \$35**