

MAR-28-2011 MON 04:12 AM
Division of Corporations

P04000023875

P. 001

Page 1 of 1

2nd fax

214835
214835

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000070410 3)))



H090000704103ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

09 MAR 30 AM 9:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

V F POWER VIDEO PHONE, INC.

RECEIVED

2009 MAR 30 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

C.COULLIETTE
Help

MAR 30 2009

EXAMINER

MAR-28-2011 MON 04:19 AM
850-617-6381

3/26/2009 8:48:22 AM PAGE 1/001 Fax Server

P.002



March 26, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

V F POWER VIDEO PHONE, INC.
4657 NW 199 STREET
MIAMI, FL 33055

SUBJECT: V F POWER VIDEO PHONE, INC.
REF: P04000023875

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered agent must be at a Florida street address.

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
Regulatory Specialist II

FAX Aud. #: H09000070410
Letter Number: 209A00010208

P.O BOX 6327 - Tallahassee, Florida 32314

(((H09000070410)))

Articles of Amendment
to
Articles of Incorporation
of

V F POWER VIDEO PHONE, INC.

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

P04000023875

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 30 AM 9:52

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

VLADIMIR FONT DIAZ

New Registered Office Address:

4657 NW 99 ST

(Florida street address)

MIAMI GARDENS

(City)

Florida 33065
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(((H09000070410)))

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PST</u>	<u>MUGUEL FLORIN</u>	<u>4657 NW 199 STREET</u> <u>MIAMI GARDENS, FL 33055</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PST</u>	<u>VLADIMIR FONT DIAZ</u>	<u>4657 NW 199 STREET</u> <u>MIAMI GARDENS, FL 33055</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

IN THE ARTICLES OF CORRECTION FILED WITH THE STATE ON MARCH 04, 2008, STATING THAT

MR. VLADIMIR FONT DIAZ HAD ADOPTED THE AMENDMENT BY THE SHAREHOLDERS

THIS STATEMENT IS FALSE. MR. VLADIMIR FONT DIAZ ADOPTED THE AMENDMENT BY THE

BOARD OF DIRECTORS. MR. MIGUEL FLORIN AND MR. VLADIMIR FONT DIAZ ARE IN LITIGATION

AND IT IS CURRENTLY IN COURT.

THE SOLE OWNER OF SAID CORPORATION IS MR. VLADIMIR FONT DIAZ

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)

VLADIMIR FONT DIAZ 100%

(((CH09000070410)))
The date of each amendment(s) adoption: 03-25-09

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

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

☒ The amendment(s) was/were adopted 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.

Dated 03-25-09

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)

VLADIMIR FONT DIAZ
(Typed or printed name of person signing)

PST
(Title of person signing)