

P04000076257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

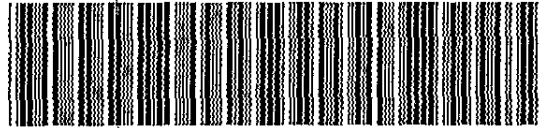
(Document Number)

Certified Copies _____

Certificates of Status _____

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08/03/04--01047--004 **43.75

FILED

04 AUG 20 PM 2:23

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 8/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Talk For Less, Inc.

DOCUMENT NUMBER: P04000076257

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

Please return all correspondence concerning this matter to the following:

Tyron D. Williams

(Name of Contact Person)

Talk For Less, Inc.

(Firm/ Company)

P.O Box 698

(Address)

Brooksville, FL 34605

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tyron Williams

(Name of Contact Person)

at (888) 553-4913

(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

August 6, 2004

TYRON D. WILLIAMS
TALK FOR LESS, INC.
P.O. BOX 698
BROOKSVILLE, FL 34605

SUBJECT: TALK FOR LESS, INC.
Ref. Number: P04000076257

We have received your document for TALK FOR LESS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

USE A PLAIN SHEET OF PAPER TO LIST THE ADDITIONAL AMENDMENTS.
WE CAN NOT ACCEPT THE ADDITIONAL FORM AS AN ATTACHMENT.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 804A00049031



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 19, 2004

TYRON D. WILLIAMS
TALK FOR LESS, INC.
3922 N. CENTRAL AVE.
TAMPA, FL 33603

SUBJECT: TALK FOR LESS, INC.
Ref. Number: P04000076257

We have received your document for TALK FOR LESS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

USE A PLAIN SHEET OF PAPER TO LIST THE ADDITIONAL AMENDMENTS.
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If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 804A00049031

Talk For Less, Inc.

Toll Free: 1-888-553-4913
Fax: 1-888-553-4913
tyron@talkforlessinc.com
www.talkforlessinc.com

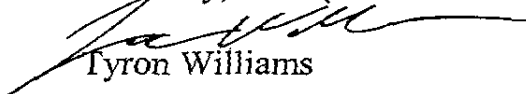
August 17, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Mrs. Dickey,

Per our conversation I have sent our corrected amendments for Talk For Less, Inc. If you should have any questions or require further information, please contact me. Thank you for your help.

Sincerely,



Tyron Williams

Address: P.O.Box 698 Brooksville, FL 34605

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Patricia Rodgers, hereby resign as President
(Title)

of Talk For Less, Inc.
(Name of Corporation)

P04000076257, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

Talk For Less, Inc.

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

P04000076257

(Document number of corporation (if known))

FILED
04 AUG 20 PM 2:23
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.")
(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 II - Principal place of business changed to

3922 N. Central Ave. Tampa, FL 33603

Article V - Name and Florida street address of registered

agent changed to Tyron Williams 3922 N. Central Ave.

Tampa, FL 33603

I certify that I am familiar with and accept the

responsibilities of registered agent. Registered agent

signature:



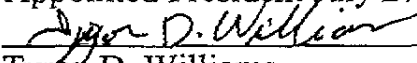
(Attach additional pages if necessary)

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)

Articles of Amendment Continued

Article VII – Appointed President July 27, 2004 for Talk For Less, Inc.



Tyron D. Williams

The date of each amendment(s) adoption: JULY 27, 2004

Effective date if applicable: July 27, 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 27th day of July, 2004

Signature

Patricia Rodgers

(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)

Patricia Rodgers

(Typed or printed name of person signing)

President May 15, 2004 - JULY 27, 2004

(Title of person signing)

FILING FEE: \$35