

P04000076257

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

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WAIT

☐

MAIL

(Business Entity Name)

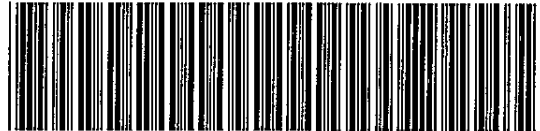
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FILED
2006 FEB 22 PM 12:06
TALLAHASSEE, FLORIDA

Amend

G. Coultas MAR 02 2006

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:

Pamela M. Smiley

(Name of Contact Person)

Talk For Less, Inc.

(Firm/ Company)

6832 Shady Acres Blvd.

(Address)

New Port Richey, FL 34653

(City/ State and Zip Code)

For further information concerning this matter, please call:

Pamela Smiley

(Name of Contact Person)

at (866) 610-7463

(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

Talk For Less, Inc.,

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

P04000076257

(Document number of corporation (if known))

FILED
2006 FEB 22 PM 12:06
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

6832 Shady Acres Blvd.

New Port Richey, FL 34653

Mailing address: Same as above

Article V_ Name and Florida street address of Registered

agent changed to Pamela Smiley at 6832 Shady Acres Blvd.

New Port Richey, FL 34653

I certify that I am familiar with and accept the

the responsibilities of Registered agent, Signed: *Pamela M. Smiley*

(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- Pamela M. Smiley appointed President for Talk For Less, Inc.
February 10, 2006.

Signed: Pamela M. Smiley
Pamela M. Smiley /President

Article VII- Tammy K. Brown appointed Vice President for Talk For Less,
Inc. February 10, 2006.

Signed: Tammy Kay Brown
Tammy K. Brown / Vice President

The date of each amendment(s) adoption: February 10, 2006

Effective date if applicable: February 10, 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

Tyron D. Williams
(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)

Tyron D. Williams

(Typed or printed name of person signing)

President July 28, 2004 - February 10, 2006

(Title of person signing)

FILING FEE: \$35