



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SOUTHEASTERN BELL CORPORATION

**DOCUMENT NUMBER:** P04000078733

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

Please return all correspondence concerning this matter to the following:

ORLANDO F. GUITIAN

(Name of Contact Person)

SOUTHEASTERN BELL CORPORATION

(Firm/ Company)

3550 BISCAYNE BLVD., SUITE 208

(Address)

MIAMI, FL 33137

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ORLANDO F. GUITIAN

(Name of Contact Person)

at ( 305 ) 5713554

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 NOV -4 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SOUTHEASTERN BELL CORPORATION

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

P04000078733

(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 II: The principal place of business address: 3550 Biscayne Blvd. Suite 208, Miami, FL 33137

The mailing address of the corporation is: 3550 Biscayne Blvd. Suite 208, Miami, FL 33137

Article V: The name and Florida address of the registered agent is:

Orlando F. Guitian - 3550 Biscayne Blvd. Suite 208, Miami, FL 33137

Article VII: The name of officer and/or directors are:

Orlando F. Guitian - 3550 Biscayne Blvd. Suite 208, Miami, FL 33137 - Title: President

Jose A. Lopez - 3550 Biscayne Blvd. Suite 208, Miami, FL 33137 - Title: Vice President **SECRETARY**

Juan M. Serrano - 3550 Biscayne Blvd. Suite 208, Miami, FL 33137 - Title: Vice President **SECRETARY**

Juan F. Cordoba - 3550 Biscayne Blvd. Suite 208, Miami, FL 33137 - Title: Vice President

(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: 10/20/2004

Effective date if applicable: 10/20/2004  
(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 20 day of OCTOBER, 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)

ORLANDO F. GUITIAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

# *southeastern bell corporation*

1 November 2004

To Whom It May Concern:

As the registered agent for Southeastern Bell Corporation, I hereby state acceptance of the designation enclosed in the document titled 'Articles of Amendment to Articles of Incorporation of Southeastern Bell Corporation'

If you have any questions, please feel free to contact me at (305) 335-3864.

Respectfully,



Orlando Guitian,  
As Registered Agent of Southeastern Bell Corporation