

PO4000165996

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : COX & NICI
Account Number : 120000000223
Phone : (239) 254-0706
Fax Number : (239) 254-0709

BASIC AMENDMENT

VOICE MAX COMMUNICATIONS, INC.

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

FILED
05 SEP 20 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SEP 21 2005



Suite 110
1185 Immokalee Road
Naples, FL 34110
(239) 254-0706
(239) 254-0709 fax
www.coxnici.com

TO:

Division of Corporations

Company:

Phone #:

Fax #: *850-205-0380*

Re:

FROM:

Sarah H. Servant

Date:

9/20/05

of Pages:

5

(Including Cover Sheet)

Comments:

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COVER LETTER

TO: Amendment Section
Division of Corporations

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

NAME OF CORPORATION: Voice Max Communications, Inc.

DOCUMENT NUMBER: P04000165996

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

Please return all correspondence concerning this matter to the following:

James R. Nici, Esq

(Name of Contact Person)

c/o Cox & Nici

(Firm/ Company)

1185 Immokalee Road, Suite 110

(Address)

Naples/Florida/34110

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sarah Servant

(Name of Contact Person)

at (239) 254-0706

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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

Voice Max Communications, Inc.

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

P04000165996

(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):

Friendly Call Communications, Inc.

(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)**

(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: September 19, 2005

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

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

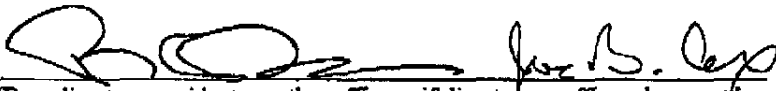
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 19th day of SEPTEMBER 2005.

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)

Ron Ball Joe B. Cox, Esq.
(Typed or printed name of person signing)

President Director/Secretary
(Title of person signing)

FILING FEE: \$35