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*Amend*

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. RINGSOUTH, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RINGSOUTH, INC.

FILED  
05 JUL -7 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(PRESENT NAME)

PERSUAN TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT  
CORPOORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF  
INCORPORATION:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE # V DIRECTORS SHALL NOW READ AS FOLLOWS:

NAME	TITLE	NO. OF SHARES	ADDRESS
GELASIO SAGO GOMEZ	PRESIDENT	100% SHARES	10317 NW 9 STCIR. APT 101 MIAMI FL 33172

ARTICLE # IX NEW REGISTERED AGENT

GELASIO SAGO GOMEZ	10317 NW 9 STCIR. APT 101 MIAMI FL 33172
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SECOND: If an amendment provides for an exchange, reclassification, reclassification or cancellation of  
issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as  
follows.

**THIRD:** The date of each amendment's adoption: Wednesday, June 29, 2005

**FOURTH:** Adoption of amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 \_\_\_\_\_."

☐ 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 Wednesday, June 29, 2005

Signature ☒

RAMON FELIPE MORALES

D/P

(By the chairman or Vice Chairman of the Board of Director, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

☒

RAMON FELIPE MORALES, PRESIDENT

typed or printed name and title

Having been named as registered agent and to accept of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

☒

GELASIO SAGO GOMEZ Registered agent Signature

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Wednesday, June 29, 2005, by RAMON \_\_\_\_\_ the Incorporator, Who is personally known to me and who did take an oath

Jessica Largaespada  
Notary Public

State of Florida at Large

My commission Expires:

