

P05000107340

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TALLAHASSEE FLORIDA

AUG 18 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Minority Telecom Resalers, Inc.

DOCUMENT NUMBER: P05000107340

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

Please return all correspondence concerning this matter to the following:

Alan E. Greenfield, Esq.

(Name of Contact Person)

Alan E. Greenfield, P.A.

(Firm/ Company)

P.O. Box 801706

(Address)

Aventura, FL 33280-1706

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alan E. Greenfield, Esq.

(Name of Contact Person)

at (305) 557-2286

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2006

ALAN E GREENFIELD, ESQ
P.O. BOX 801706
AVENTURA, FL 33280-1706

SUBJECT: MINORITY TELECOM RESALERS, INC.
Ref. Number: P05000107340

We have received your document for MINORITY TELECOM RESALERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 306A00049304

Articles of Amendment
to
Articles of Incorporation
of

MINORITY TELECOM RESALERS, INC.

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

FILED
06 AUG 15 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P05000107340

(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)**

NATHAN V. SHORTRIDGE HAS BEEN ELECTED A VICE-PRESIDENT
AND TREASURER, EFFECTIVE IMMEDIATELY AND TO CONTINUE
UNTIL THE NEXT ANNUAL ELECTION.

Article VI

THE PRINCIPAL ADDRESS OF THE CORPORATION HAS BEEN
CHANGED TO: 5646 DAWSON STREET, HOLLYWOOD, FL 33023

(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: July 24, 2006

Effective date if applicable: _____
(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

Norris Shortridge
(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)

NORRIS SHORTRIDGE

(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

(Title of person signing)

FILING FEE: \$35