P05000107340

(Requestor's Name)
•
(Address)
,
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



900078152119

07/31/06--01052--017 **70.00

FILED

06 AUG 15 AM 9:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

". MR 18 MIJ,

M

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CO	PRPORATION: Minority Te	lecom Resalers, Inc.	
DOCUMENT	NUMBER: P05000107340		
The enclosed A	rticles of Amendment and fee ar	e submitted for filing.	
Please return al	l correspondence concerning this	s matter to the following:	
^	lan E. Greenfield, Esq.		
	(Name o	f Contact Person)	
	Alan E. Greenfield, P.A.		,
	(Fin	m/ Company)	
<u>F</u>	P.O. Box 801706		
	((Address)	
<u>,</u>	ventura, FL 33280-1706		
	(City/ Sta	ate and Zip Code)	. , _
For further info	rmation concerning this matter, p	please call:	
Alan E. Greenfield, Esq.		at (305) 557-22	286
(N	fame of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a ch	neck 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		Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	•
Tallahassaa FI 3231A		that becomes a finator fi	raia

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.

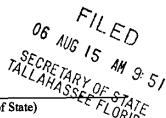
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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)

P05000107340
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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:
Effective date if applicable:	
 \	(no more than 90 days after amendment file date)
Adoption of Amenament(s)	(CHECK ONE)
• •	vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
	vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote endment(s):
"The number of v	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
The amendment(s) w and shareholder action	vas/were adopted by the board of directors without shareholder action on was not required.
The amendment(s) w shareholder action w	ras/were adopted by the incorporators without shareholder action and as not required.
selected	rector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trastee, or other court red fiduciary by that fiduciary)
NOF	RRIS SHORTRIDGE
·	(Typed or printed name of person signing)
PRE	SIDENT AND DIRECTOR
	(Title of person signing)

FILING FEE: \$35