

P05000107340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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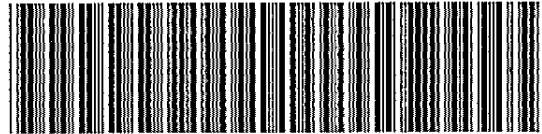
(Business Entity Name)

(Document Number)

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09/07/06--01010--001 **140.00

FILED
2006 SEP -7 AM 8:19
TALLAHASSEE, FLORIDA

Amend.
G. Ouellette SEP 08 2006

LAW OFFICES
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September 1, 2006

2600 Douglas Road
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Coral Gables, FL 33134
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Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Minority Telecom Resalers, Inc.
Penn Boys Vending, Inc.

Dear Sir/Madam:

Please find enclosed the resignations of Mr. Norris Shortridge, resigning from the offices held by him in both Minority Telecom Resalers, Inc. and Penn Boys Vending, Inc.

Also enclosed are the Articles of Amendment which names Mr. Nathan V. Shortridge as the sole officer and director of the two named corporations.

Inasmuch as there are 2 resignations and 2 amendments, I am enclosing my check in the sum of \$140.00 to cover the costs thereof.

Thank you very much for your continued cooperation.

Very truly yours,



ALAN E. GREENFIELD

encls: (as stated)

**Articles of Amendment
to
Articles of Incorporation
of**

MINORITY TELECOM RESALERS, INC

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

PO5000107340

(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)**

NORRIS SHORTRIDGE HAS RESIGNED AS DIRECTOR, PRESIDENT AND SECRETARY

NATHAN V. SHORTRIDGE HAS BEEN ELECTED AS DIRECTOR, PRESIDENT AND SECRETARY,

EFFECTIVE, AUGUST 25, 2006.

2006 SEP - 7 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(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: AUGUST 25, 2006

Effective date if applicable: AUGUST 25, 2006
(no more than 90 days after amendment file date)

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

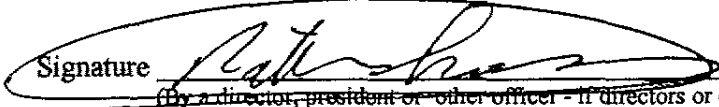
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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


(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)

NATHAN V. SHORTRIDGE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35