

PD6000093239

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

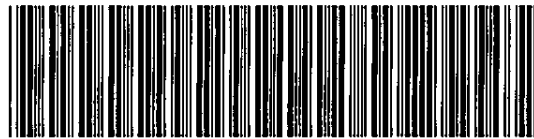
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT 20 PM 4:08

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESSENTIAL COMMUNICATIONS STRATEGIES, INC.

DOCUMENT NUMBER: P06000093239

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

Please return all correspondence concerning this matter to the following:

LINDA OTTERBECK- INCORPORATOR

(Name of Contact Person)

(Firm/ Company)

9 SOLOW LANE EASTNORTHPORT, NY 11731

(Address)

EAST NORTPORT, NY 11731

(City/ State and Zip Code)

For further information concerning this matter, please call:

LINDA OTTERBECK

(Name of Contact Person)

at (631) 486-8142

(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

Linda Otterbeck
9 Solow Lane
East Northport, NY 11731
631 486-8142

October 10, 2006

State of Florida
Corporations Bureau
Amendment Section
Po box 6327
Tallahassee, Fl 32314

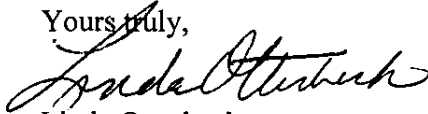
To whom it may concern:

Enclosed you will find articles of incorporation for Essential Communications Strategies, Inc., Document number p06000093239, Inc., a corporation that was filed in Florida on July 13, 2006.

I wish to file the Articles of Amendment changing the principal, mailing address, the address of registered agent and all officers to 8160 Bay Meadows Way West, Suite 190 Jacksonville, FL 32258

I have enclosed a filing fee of \$43.75 for this filing. Please return all correspondence to me
At 9 Solow Lane East Northport, NY 11731 in the envelope I have provided.

Yours truly,



Linda Otterbeck

Articles of Amendment
to
Articles of Incorporation
of

ESSENTIAL COMMUNICATIONS, STRATEGIES, INC.

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

P06000093239

(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)**

THE PRINCIPAL, THE MAILING ADDRESS, THE ADDRESS OF THE REGISTERED AGENT AND

ALL DIRECTORS AND OFFICERS OF ESSENTIAL COMMUNICATIONS STRATEGIES, INC.

SHALL BE CHANGED FROM 4800 BEACH BLVD SUITE 9, JACKSONVILLE, FL 32207

TO 8160 BAY MEADOWS WAY WEST, SUITE 190 JACKSONVILLE, FL 32256.

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: SEPTEMBER 21, 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


(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)

VICTORIA QUIBELL

(Typed or printed name of person signing)

DIRECTOR, PRESIDENT, SECRETARY, TREASURER

(Title of person signing)

FILING FEE: \$35