

P07000004585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

12



200157810302

Amend

07/09/09--01041--004 **43.75

RECEIVED
09 JUL -9 AM 11:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 JUL -9 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
7/19/09

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ToneStophone, Inc.

Thank you!

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ☒ Art. of Amend. File INC.
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____

Signature

Requested by:

Christina 7/9 Am.
Name Date Time

**ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF
TONESTOPHONE, INC.**

FILED
2009 JUL -9 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is **TONESTOPHONE, INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on **June 19, 2009.**

The amendment alters or changes **ARTICLE II REGISTERED OFFICE AND AGENT & ARTICLE VI BOARD OF DIRECTORS** of the original Articles of Incorporation are as follows:

ARTICLE V

The name and address of the Registered Agent is **SKIP GIBSON** located at **9920 MARSH POINTE DRIVE, ORLANDO, FL 32832.**

ARTICLE VI

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

NAME

ADDRESS

**SKIP GIBSON
PRESIDENT/TREASURER/
SECRETARY**

**9920 MARSH POINTE DRIVE
ORLANDO, FL 32832**

The name and mailing address of the Registered Agent is,

**SKIP GIBSON
9920 MARSH POINTE DRIVE
ORLANDO, FL 32832**

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



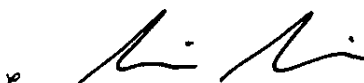
**SKIP GIBSON
REGISTERED AGENT**

Dated June 19, 2009

TONESTOPHONE, INC.



SKIP GIBSON/PRESIDENT



SKIP GIBSON/ SECRETARY