

PO700013974

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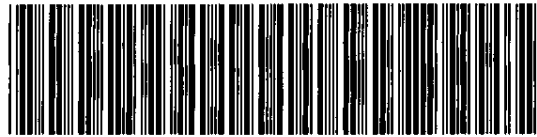
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Gouffette FEB 07 2008

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PANEL COMM CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.06 ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PANTEL COMM CORP

PANTEL COMM CORP

(Present Name)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article #V Directors should now read as follows:

Name	Title	Address
ADOLFO PANCORVO	PRESIDENT	8225 NW 30 TER. MIAMI FL 33122
RAUL PANCORVO	VICE PRESIDENT	8225 NW 30 TER. MIAMI FL 33122

Article #VIII The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
ADOLFO PANCORVO	8225 NW 30 TER. MIAMI FL 33122	50%
RAUL PANCORVO	8225 NW 30 TER. MIAMI FL 33122	50%

SECOND: If an amendment provides for an exchange, reclassification, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: Tuesday, February 05, 2008

FOURTH: Adoption of amendment(s) (check one)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB - 7 PM 2:37

APPROVED
AND
FILED

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."

X 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.

Signed this Tuesday, February 05, 2008

Signature X

(By the chairman or Vice Chairman of the Board of Director
President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Having been named as registered agent and to accept service of process for the stated corporation at the place
designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

Date:

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 05 day of February 2008, by Raul Pancorvo, the
President, Who is personally known to me and who did take an oath



Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:

