

P07000036647

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05/26/09--01020--007 **43.75

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 26 AM 9:01

Roberts MAY 29 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: e-Telinc Corporation

DOCUMENT NUMBER: P07000036647

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

Please return all correspondence concerning this matter to the following:

Frantz Mathias

Name of Contact Person

e-Telinc Corporation

Firm/ Company

16300 NE 19th Ave, Suite 208

Address

North Miami Beach FL 33162-4879

City/ State and Zip Code

frantz.mathias@e-telinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frantz Mathias

Name of Contact Person

at (305)

675-1543 ext 2000
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Frantz Mathias	55 NW 161 Street Miami, FL 33169-6513	<input type="checkbox"/> Add <input type="checkbox"/> Remove
Executive	Pierre Ronald Romain	271 SW 192 Terrace Pembroke Pines, FL 33029	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article V: Directors

Frantz Mathias: President

Pierre-Ronald Romain: Treasurer

F. If an amendment provides for an 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)

Article IV: Shares

The number of shares of stock is 1,000,000 distributed as follows:

Frantz Mathias Chief Architect: 925,000 Shares of stock

Pierre-Ronald Romain, Treasurer: 75,000 Shares of Stock

The date of each amendment(s) adoption: May 14, 2009

Effective date if applicable: May 21, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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

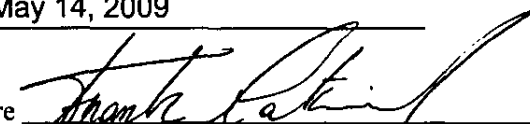
by _____."
(voting group)

☐ 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.

Dated May 14, 2009

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)

Frantz Mathias

(Typed or printed name of person signing)

President

(Title of person signing)