

PO7000064274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

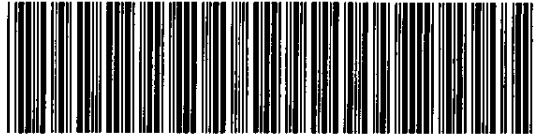
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 JAN 14 PM 2:27

Amend

C. Corbett JAN 14 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIBER INTEGRATION SERVICES, INC.

DOCUMENT NUMBER: PO7000064274

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

Please return all correspondence concerning this matter to the following:

JASON BEEKHOO
(Name of Contact Person)

DVI CONSULTING / FIBER INTEGRATION SERVICES
(Firm/ Company)

15055 MICHELANGELO BLVD #202
(Address)

DEER BEACH, FL 33446
(City/ State and Zip Code)

For further information concerning this matter, please call:

JASON BEEKHOO at (954) 6504515
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2007.

JASON BEEKHOO
DVI CONSULTING/FIBER INTEGRATION SERVICE
15055 MICHELANGELO BLVD., #202
DELRAY BEACH, FL 33446

SUBJECT: FIBER INTEGRATION SERVICES, INC.
Ref. Number: P07000064274

We have received your document for FIBER INTEGRATION SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 307A00071777

RECEIVED
8 JAN 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Fiber Integration Services, Inc.

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

PO7000064274

(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)**

PLEASE REMOVE JASON BEEKHOOD AS REGISTERED AGENT

AND AS PRESIDENT. JUSTIN PARENFOSS WILL BE REGISTERED

AGENT + PRESIDENT UNDER ADDRESS LISTED ON FILE.

PLEASE MAKE SURE JASON BEEKHOOD ^{IS NAME} IS REMOVED FROM

CORPORATION.

08 JAN 14 PM 2:27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

JUSTIN PARENFOSS,

I, hereby AM FAMILIAR WITH AND EXERCISE THE DUTIES AND

RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION

PLEASE USE ADDRESS CURRENTLY ON FILE: 15055 MARIANWOOD BLVD

Justin Parenfoss

(Attach additional pages if necessary)

UNIT 202

DOLRAY BUNCH, FL 33416

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)

Justin Parenfoss

The date of each amendment(s) adoption: 12.18.2007

Effective date if applicable: 12.18.2007
(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 Jason Beekhoo
(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)

JASON BEEKHOO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

X Justin M. PAPPENFUS

X Justin M. PAPPENFUS
FILING FEE: \$35