

P07000112569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

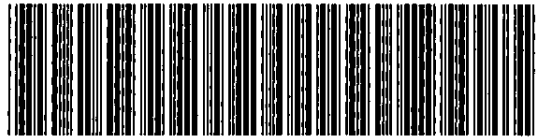
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500113132985

12/24/07--01015--006 **35.00

APPROVED
AND
FILED

07 DEC 24 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Goulette DEC 27 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tellfon Inc.

DOCUMENT NUMBER: P07000112569

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

Please return all correspondence concerning this matter to the following:

Shmuel Benyosef

(Name of Contact Person)

Tellfon Inc.

(Firm/ Company)

200 south Andrews Ave, 9th Floor

(Address)

Fort Lauderdale, FL 33801

(City/ State and Zip Code)

For further information concerning this matter, please call:

Shmuel Benyosef

(Name of Contact Person)

at (954) 828-1716

(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TELLFON INC.
P07000112569**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. The title to the Articles of Incorporation shall be amended and hereto read as follows: "ARTICLES OF INCORPORATION"

2. ARTICLE III, CAPITAL STOCK shall be amended and hereto read as follows:
"The aggregate number of shares of common stock that the Corporation has authority to issue is One Thousand (1,000) shares with One Dollar (\$1.00) par value, which shall be voting common stock and all of the same class and the same series, and all having equal rights and preferences in all matters."

These amendments shall be effective as October 9th, 2007

These amendments were approved by the shareholders and adopted by the board of directors. The number of votes cast for the amendments by the shareholders were sufficient for approval.

By: TELLFON INC.



Samuel Benjoseph
President

APPROVED
AND
FILED
07 DEC 24 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA