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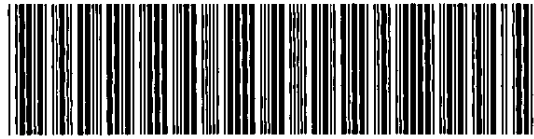
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Amend

07/31/08--01017--022 **43.75

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DIVISION OF CORPORATIONS
TALLAHASSEE

FILED
2008 JUL 31 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACK
7/31/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Terra Telecom Inc.

DOCUMENT NUMBER: PO 800000 9554

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

Please return all correspondence concerning this matter to the following:

Michael Cholobel
(Name of Contact Person)

Michael Cholobel, P.A.
(Firm/ Company)

4300 Biscayne Blvd, Suite 205
(Address)

Miami, FL 33137
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Cholobel at (305) 438-9888
(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

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☐ \$52.50 Filing Fee
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Certified Copy
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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

8-5 pm

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TERRA TELECOM INC.

FILED

2000 JUL 31 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P08000009554

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE VI

This article shall be deleted in its entirety and replaced by the following:

The street address of the new registered office of the Corporation is 551 SW 109th Avenue, Ste. 201, Pembroke Pines, FL 33035 and the name of the new registered agent of this Corporation at that address is WILLIAM FERNADEZ. The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

Article VII

This article shall be deleted in its entirety and replaced by the following:

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-laws. The name and address of the director of this corporation is as follows:

<u>Name</u>	<u>Address</u>
WILLIAM FERNANDEZ	551 SW 109 th Avenue, Ste. 201 Pembroke Pines, FL 33025

Article X

This article shall be deleted in its entirety and replaced by the following:

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the register office/registered agent, in the state of Florida.

1. The name of the Corporation is TERRA TELECOM INC.
2. The name and address of the registered agent is as follows:

WILLIAM FERNANDEZ
551 SW 109th Avenue, Ste. 201
Pembroke Pines, FL 33025

The following Article shall be added to the Articles of Incorporation as follows:

Article XI

The following person is hereby elected to serve as the officer of the Company holding the offices as set forth below, to serve and have such duties as set forth in the By-laws of the Company and as provided by Florida law:

NAMES:

WILLIAM FERNANDEZ

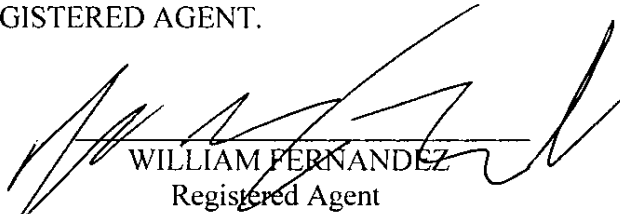
OFFICES:

PRESIDENT
SECRETARY
TREASURER

CERTIFICATE OF DESIGNATION

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF THIS PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

07/24/08
Date


WILLIAM FERNANDEZ
Registered Agent

The date these amendments are adopted and effective is: July 24, 2008

The above amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signature 
WILLIAM FERNANDEZ, SOLE DIRECTOR

Date: 07/24/08