

P09000013396

(Requestor's Name)

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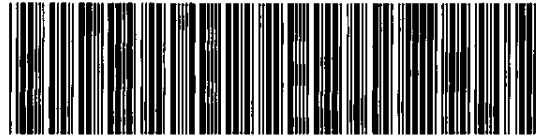
(Business Entity Name)

(Document Number)

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*Amended &
Restated*

06/30/09--01021--007 **35.00

FILED

2009 OCT 15 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AOR
10/15/09*

**00789, 00579, 00671*

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June 25, 2009

* *Board Certified Civil Trial Lawyer*
Δ *Board Certified Appellate Practice*
+ *American Board of Trial Advocates*

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Telecom Service Bureau, Inc.
Our File No. 9857/21826

Gentlemen:

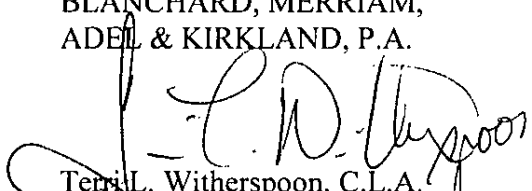
Enclosed for filing are an original and one copy of the Amended and Restated Articles of Incorporation of Telecom Service Bureau, Inc. Also enclosed is our check in the sum of \$35.00, representing your filing fee.

Please return a conformed copy of the Amended and Restated Articles of Incorporation to me. A self-addressed envelope is enclosed for your mailing convenience.

Should you have any questions or if I could be of further assistance, please call.

Sincerely yours,

BLANCHARD, MERRIAM,
ADEL & KIRKLAND, P.A.


Terri L. Witherspoon, C.L.A.
Legal Assistant to Jose H. Cortes, Jr.

JHC/t
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2009

Terri L. Witherspoon, C.L.A.
Blanchard, Merriam, Adel & Kirkland, P.A
P.O. Box 1869
Ocala, FL 34478-1869

SUBJECT: TELECOM SERVICE BUREAU, INC.
Ref. Number: P09000013396

We have received your document for TELECOM SERVICE BUREAU, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 509A00022978

RECEIVED
2009 OCT 15 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TELECOM SERVICE BUREAU, INC.**

FILED
2009 OCT 15 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby executes and acknowledges these Amended and Restated Articles of Incorporation for the purpose of amending the corporation initially filed in accordance with the laws of the State of Florida, and states that the restatement was adopted by the Board of Directors and does not contain any amendment requiring shareholder approval.

**ARTICLE I
NAME**

The name of this corporation is **TELECOM SERVICE BUREAU, INC.**

**ARTICLE II
PERIOD OF DURATION (Amended)**

This corporation shall commence as of the date these Articles of Incorporation were filed with the Department of State of the State of Florida and shall exist perpetually thereafter, unless this corporation is dissolved pursuant to the terms of the by-laws for this corporation or by operation of law.

**ARTICLE III
BUSINESS, OBJECTS OR PURPOSES (Amended)**

The general nature of the business to be transacted by this corporation, or the objects or purposes of this corporation, shall be in general, to have and exercise all powers conferred by the laws of Florida upon corporations, engage in any activities or business permitted under the laws of the United States of America and Florida, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

**ARTICLE IV
PRINCIPAL OFFICE**

The mailing address and the street address of the principal office of this corporation shall be 1701 Northeast 42nd Avenue, #301, Ocala, Florida 34470.

**ARTICLE V
CAPITAL STOCK (Amended)**

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at 1701 Northeast 42nd Avenue, #301, Ocala, Florida 34470, and the initial registered agent of this corporation at such office shall be Joseph S. Fernandez.

ARTICLE VII
INITIAL BOARD OF DIRECTORS (Amended)

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Joseph S. Fernandez
1701 Northeast 42nd Avenue, #301
Ocala, Florida 34470

ARTICLE VIII
INITIAL OFFICERS (Amended)

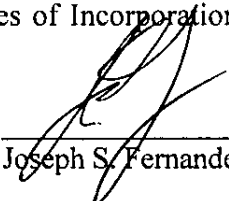
The name and address of the initial officer of this corporation is:

President, Vice President, Treasurer and Secretary:
Joseph S. Fernandez
1701 Northeast 42nd Avenue, #301
Ocala, Florida 34470

ARTICLE IX
AMENDMENT OF ARTICLES OF INCORPORATION (Amended)

This corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned sole officer and director of this corporation have executed these Amended and Restated Articles of Incorporation this 16th day of March, 2009.



Joseph S. Fernandez