P0900013678

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
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Lance J.M. Steinhart, P.C.

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Attorney At Law 1725 Windward Concourse Suite 150 Alpharetta, Georgia 30005

Also Admitted in New York and Maryland

Telephone: (770) 232-9200 Facsimile: (770) 232-9208

Email: lsteinhart@telecomcounsel.com

March 19, 2012

VIA OVERNIGHT DELIVERY

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 (850) 245-6050

Re: Articles of Amendment for Linkup Telecom, Inc.

Dear Sir/Madam:

In connection with the above-referenced company, enclosed please find the following documents:

- 1. One original and one copy of the Articles of Amendment to Articles of Incorporation of Linkup Telecom, Inc.; and
- 2. A check in the amount of \$52.50 payable to the Florida Department of State in payment of the filing fee and the issuance of the Certificate of Status and Certified Copy.

Please return the Certificate of Status, Certified Copy and approval of filing in the enclosed overnight delivery FedEx envelope which includes a prepaid return label back to our office. If you need any further information, please do not hesitate to contact me at (770) 232-9200 or via e-mail at kchow@telecomcounsel.com.

Sincerely,

Kasey Chdw

Associate to Lance J.M. Steinhart Attorney for Linkup Telecom, Inc.

Enclosures

cc: Robert Williams

COVER LETTER

Division of Corpo	orations				
NAME OF CORPORATION: Linkup Telecom, Inc.					
DOCUMENT NUMBER: P0900013698					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	spondence concerning this ma	tter to the following:			
Kasey Chow					
		Name of Contact Person			
	Lance J.M. Steinl	hart, P.C.			
		Firm/ Company			
	1725 Windward 0	Concourse, Suite	150		
		Address			
	Alpharetta, GA 30	0005			
		City/ State and Zip Code			
kchow@telecomcounsel.com					
E-mail address: (to be used for future annual report notification)					
For further information	n concerning this matter, pleas	se call:			
Kasey Chow		at (770	232-9200		
Name o	of Contact Person		& Daytime Telephone Number		
Enclosed is a check for	r the following amount made	payable to the Florida Depart	ment 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

TO: Amendment Section

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**

12 MAY 23 PH 1: 15

SECRETARY OF STATE TALLAHASSEE FLORIDA

Linkup Telecom, Inc.

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

ent(s) to

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following ame its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A The name must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbrev "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain word "chartered." "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) One Lincoln Centre 18W140 Butterfield Rd. Oakbrook Terrace, IL 60181 One Lincoln Centre 18W140 Butterfield Rd. Oakbrook Terrace, IL 60181 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent Incorp Services, Inc. 17888 67th Court North (Florida street address)	(Docume	nt Number of Corporation	(if known)	.	
N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrev "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) C. Enter new mailing address MAY BE A POST OFFICE BOX) One Lincoln Centre 18W140 Butterfield Rd. Oakbrook Terrace, IL 60181 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent Incorp Services, Inc. 17888 67th Court North	•	.1006, Florida Statutes, th	is Florida Profit Corpora	tion adopts the following amend	
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name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrev "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must conta word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) One Lincoln Centre 18W140 Butterfield Rd. Oakbrook Terrace, IL 60181 One Lincoln Centre 18W140 Butterfield Rd. Oakbrook Terrace, IL 60181 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent Incorp Services, Inc. 17888 67th Court North	N/A			The n	
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Name of New Registered Agent Incorp Services, Inc. 17888 67th Court North				he name of the	
17888 67th Court North	new registered agent and/or the ne				
	Name of New Registered Agent	Incorp Services, Inc.			
(Florida street address)		17888 67th Court North			
		(Florida street address)			
New Registered Office Address: Loxahatchee , Florida 33470	New Registered Office Address:	Loxahatchee	, F	lorida 33470	
(City) (Zip Code)	Negistered Office Madress.	(Cit	y)	(Zip Code)	
	New Registered Agent's Signature, if c	hanging Registered Ager	ıt:		
New Registered Agent's Signature, if changing Registered Agent:	I hereby accept the appointment as regist	tered agent. I am familia	with and accept the oblig	gations of the position.	
	We	Sold /on	SEHALF OF		
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. ON BEHALF OF	Si	gnature of New Registered	Agent, if changing		

U Grocket SELVICES, INC.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	P	Michelle Hendrix	293 North Cherrypop Drive Inverness, FL 34453
2) Change Add Remove	P	Robert Williams	One Lincoln Centre 18W140 Butterfield Rd. Oak Brook Terrace, IL 60181
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove		·	

E. <u>If amendi</u> (a <i>ttach ad</i>	ng or adding addit ditional sheets, if ne	i <mark>onal Articles, en</mark> cessary). (Be s _i	iter change(s) l pecific)	<u>here</u> :		
N/A						
	100000000000000000000000000000000000000					
			=-			
·						
provision	ndment provides for implementing or applicable, indicate	the amendment	eclassification, if not contain	or cancellation ed in the amend	of issued shares Iment itself:	1
	_					

The date of each amendment(s) adopti	on: MARCH 12, 2012
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) ent for approval.
☐ The amendment(s) was/were approve must be separately provided for each	d by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):
"The number of votes cast for th	ne amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	by the board of directors without shareholder action and shareholder by the incorporators without shareholder action and shareholder
•	571 2012 - PRESIDENT
(By a director selected, by	or, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court duciary by that fiduciary)
	Romera Williams
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)