

PD9000013698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

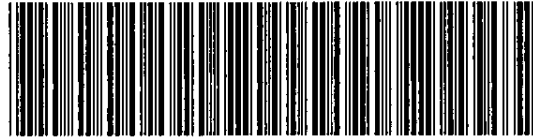
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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03/23/12-01014-007 **\$2.50

Amend

MAR 27 2012

T. LEWIS

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Also Admitted in New York
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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.

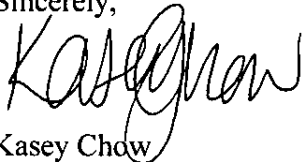
Dear Sir/Madam:

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

Enclosures

cc: Robert Williams

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Linkup Telecom, Inc.

DOCUMENT NUMBER: P09000013698

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

Please return all correspondence concerning this matter to the following:

Kasey Chow

Name of Contact Person

Lance J.M. Steinhart, P.C.

Firm/ Company

1725 Windward Concourse, Suite 150

Address

Alpharetta, GA 30005

City/ State and Zip Code

kchow@telecomcounsel.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kasey Chow

Name of Contact Person

at (770) 232-9200

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

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

FILED

12 MAY 23 PM 1: 15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Linkup Telecom, Inc.

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

P09000013698

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the 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

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

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)

New Registered Office Address:

Loxahatchee

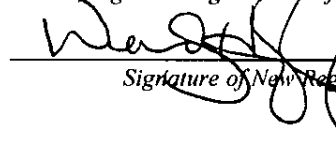
, Florida 33470

(City)

(Zip Code)

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
Signature of New Registered Agent, if changing
INCORP SERVICES, INC.

(Attach additional sheets, if necessary)

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.

Example:

Address

6) _____ Change _____
 _____ Add _____
 _____ Remove _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: MARCH 12, 2012

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated MARCH 15TH, 2012

Signature  - PRESIDENT

(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)

ROBERT WILLIAMS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)