

P09000016796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

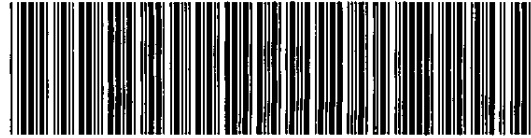
(Business Entity Name)

(Document Number)

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08/19/10--01023--023 **60.00

FILED
10 SEP 15 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
9/15



6905 N. Wickham Road, Suite 403
Melbourne, FL 32940

Ms. Karen Gibson
Document Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

September 8, 2010

Dear Ms. Gibson,

Thank you again for the information and direction you provided during our call today, and for providing the correct forms for our resubmission. Your support was sincerely appreciated, and greatly facilitated our corrections.

Please find enclosed the corrected forms. Additionally, in our original submission we enclosed a check of \$60.00 for processing fees. Since the correct processing fee is \$35.00, please refund \$25.00. Refunds should be made payable to All American Telecom, Inc., the address in this letterhead is correct. Should you require additional information or have additional questions please don't hesitate to call me.

Best Regards,

Anne-Marie Sutch-Stabio, Ed.D.

Regulatory Associate
6905 N. Wickham Road
Suite 403
Melbourne, FL 32940
321.373.4287

RECEIVED
2010 SEP 13 AM 3:00
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2010

THOMAS E. BIDDIX
ALL AMERICAN TELECOM, INC.
6908 N. WICKHAM RD., SUITE 403
MELBOURNE, FL 32940

SUBJECT: ALL AMERICAN TELECOM, INC.
Ref. Number: P09000016796

We have received your document for ALL AMERICAN TELECOM, INC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ABOVE ENTITY IS A FLORIDA CORPORATION AND THE DOCUMENT SUBMITTED IS FOR A LIMITED LIABILITY COMPANY.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 310A00020356

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All American Telecom, Inc.

DOCUMENT NUMBER: P09000016796

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

Please return all correspondence concerning this matter to the following:

David Gainer

Name of Contact Person

All American Telecom, Inc.

Firm/ Company

6905 N. Wickham Road, Suite 403

Address

Melbourne, FL 32940

City/ State and Zip Code

dgainer@telecomgroup.com

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

For further information concerning this matter, please call:

David Gainer

Name of Contact Person

at (321)

373-4343

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2010

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Karen Gibson
Document Specialist Supervisor

Letter Number: 310A00020356

Articles of Amendment
to
Articles of Incorporation
of

All American Telecom, Inc.

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

P09000016796

(Document Number of Corporation (if known))

FILED
10 SEP 15 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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**)

6905 N. Wickham Rd.

Suite 403

Melbourne, FL 32940

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

6905 N. Wickham Rd.

Suite 403

Melbourne, FL 32940

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: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(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.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Thomas E. Biddix	6905 N. Wickham Road Suite 403 Melbourne, FL 32940	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	Christina B. Sutch	6905 N. Wickham Road Suite 403 Melbourne, FL 32940	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	David L. Gainer, Jr.	23110 S.R. 54, #308 Lutz, FL 33549	<input type="checkbox"/> Add <input checked="" type="checkbox"/> 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: 8/15/10
(date of adoption is required)

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 _____

Signature 27
(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)

Thomas E. Biddix
(Typed or printed name of person signing)

Director
(Title of person signing)