

P11000014322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

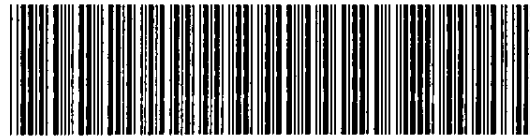
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/18/11--01013--001 **35.00

FILED
11 APR -8 AM 9:43
TOLSON, J. EDGAR
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

Amend 4/12/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TCC TELEPLEX OF FLORIDA, INC.

Name of Corporation

DOCUMENT NUMBER: P11000014322

The enclosed Articles of ^{Amendment}~~Correction~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Benjamin R. Dishowitz, Esq.

Name of Contact Person

Doumar, Allsworth, Laystrom, Voigt, Wachs, Adair & Bosack, LLP

Firm/Company

1177 SE 3rd Avenue

Address

Fort Lauderdale, FL 33316

City/State and Zip Code

d.novick@tccteleplex.com

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

For further information concerning this matter, please call:

Dennis Novick

Name of Contact Person

at (718) 222-4777

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

March 21, 2011

BENJAMIN DISHOWITZ
1177 SE 3RD AVENUE
FT. LAUDERDALE, FL 33316

SUBJECT: TCC TELEPLEX OF FLORIDA, INC.
Ref. Number: P11000014322

We have received your document for TCC TELEPLEX OF FLORIDA, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 111A00006817



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2011

BENJAMIN DISHOWITZ
1177 SE 3RD AVENUE
FT. LAUDERDALE, FL 33316

SUBJECT: TCC TELEPLEX OF FLORIDA, INC.
Ref. Number: P11000014322

We have received your document for TCC TELEPLEX OF FLORIDA, 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):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 111A00006817

Articles of Amendment
to
Articles of Incorporation
of

TCC TELEPLEX OF FLORIDA, INC.

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

P11000014322

(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:

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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> |
|--------------|---------------------------|---|--|
| <u>P</u> | <u>DENNIS NOVICK</u> | <u>1500 S. OCEAN BLVD., 1401</u> <u>BOCA RATON, FL 33432</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>P</u> | <u>ELKEI MEI PING YAU</u> | <u>1864 STUART ST.</u> <u>BROOKLYN, NY 11229</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>VP</u> | <u>SHARI O'NEILL</u> | <u>219 REDMAN STREET</u> <u>HARBOR BEACH, MI 48441</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

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> |
|-------------------|---|---|--|
| <u>S & T</u> | <u>DENNIS NOVICK</u> | <u>1500 S. OCEAN BLVD., 1401</u> <u>BOCA RATON, FL 33432</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u> </u> | <u> </u> | <u> </u> | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u> </u> | <u> </u> | <u> </u> | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: 3/31/2011
(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):*

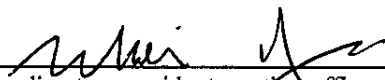
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 3/31/2011

Signature 
(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)

Elkei Yau.
(Typed or printed name of person signing)

President
(Title of person signing)