

P170000016828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

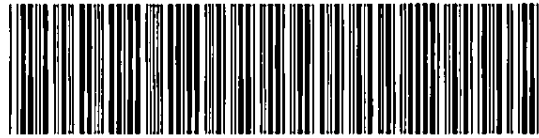
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200303111512

08/29/17--01010--015 **87.50

RECEIVED
17 AUG 29 PM 12:14

2017 AUG 29 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FL 32399-0001

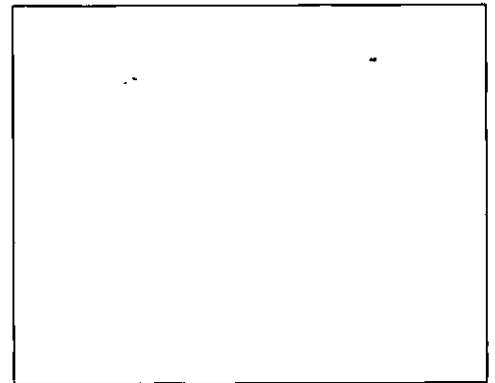
FILED

Amend

AUG 30 2017

I ALBRITTON

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)364-8000



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

3CX USA CORP.

CH# 7714 FOR \$87.50 (\$43.75 for this filing)

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

☒ CERTIFIED COPY

☐ STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
3CX USA CORP.**

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of 3CX USA CORP. pursuant to Section 607.1006 of the Florida Statutes.

1. The name of the Corporation is 3CX USA CORP.
2. The date of the filing of the Articles of Incorporation was February 23, 2017 and assigned Document No. P17000016828.
3. The Articles of Incorporation are amended By deleting all of Article VI hereof, and by substituting in lieu thereof, all of the following:

"ARTICLE VI

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:

The name and address of the Officers and Director being removed is:

Michalis Skenter - Secretary and Director
Dodonis 5, Lakatamia
Nicosia Cyprus 232

The name and address of the Officer being added is: -

Nicholas P. A. Galea - Secretary and Treasurer
Ifestou 12
Engoni, Nicosia 2413 UN"

4. This Amendment was adopted by a written statement signed by the sole shareholder.
5. The effective date of this Amendment shall be upon the filing of this Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named corporation, does hereby make and files this Amendment to the Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 17 day of August 2017.


OCTAVIUS GOULD, President