

11/7/2017

Division of Corporations

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : GRACE NORWICH CPA  
Account Number : I19990000092  
Phone : (561)844-9806  
Fax Number : (561)689-1131

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PHONE SMITH INC**

Certificate of Status	0
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*Amend*

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Corporate Filing Menu

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
PHONE SMITH INC**

*Pursuant to the provisions of section 607.1006, Florida Statutes,  
this Florida profit corporation adopts the following articles of  
amendment to its articles of incorporation:*

**Amendment to Article VII is as follows:**

First name: Djoney  
Last name: Auguste Marc  
is added as Vice President

Address: 4740 NW 16<sup>TH</sup> ST  
LAUDERHILL FL 33313

**Adoption Date of Amendments:**

Nov 09, 2017

**Means of Adoption of Amendment:**

( ) The amendment(s) was/were approved by the shareholders.  
The number of votes cast for the amendment(s) was/were  
sufficient for approval.

( ) The amendment(s) was/were approved by the shareholders  
through voting groups. (See attached voting group approval)

(X) The amendment(s) was/were adopted by the Board of  
Directors without shareholder action and shareholder action was  
not required.


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( ) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of November, 2017

  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Oswald Andre

Typed or printed name

President

Title

(((H17000293548 3)))