

P18000016339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL

Amend

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D CUCHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IVY TELECOM CORPORATION

DOCUMENT NUMBER: P18000016339

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER SANGES

Name of Contact Person

IVY TELECOM CORPORATION

Firm/ Company

4864 NW 57TH MANOR

Address

COCONUT CREEK, FL 33073

City/ State and Zip Code

ITINC@YAHOO.COM

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

For further information concerning this matter, please call:

CHRISTOPHER SANGES

Name of Contact Person

at (561) 414-0272

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRETARY OF STATE
TALLAHASSEE, FL

2021 FEB 22 PM 5:10

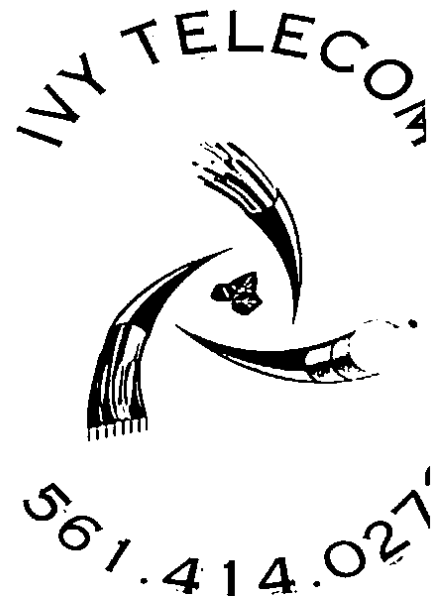
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(SENT AND
RECEIVED)

Ivy Telecom Corp.

4864 NW 57th Manor
Coconut Creek, FL 33073
(561) 414-0272
itinc@yahoo.com

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February 23, 2021

Attention: Irene Albritton
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Albritton,

Please find enclosed the correct Articles of Amendment form for a Florida Profit Corporation. Per your letter dated on January 24, 2021, you received my check of \$35.00 for the filing fee. I am only enclosing the corrected forms to complete the transaction.

Should you require additional information, please contact me as soon as possible.

Kind regards,

A handwritten signature in black ink, which appears to read "Christopher J. Sanges".

Christopher J. Sanges

President, Ivy Telecom Corp.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2021

CHRISTOPHER SANGES
4864 NW 57TH MANOR
COCONUT CREEK, FL 33073

SUBJECT: IVY TELECOM CORPORATION
Ref. Number: P18000016339

We have received your document for IVY TELECOM CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The form submitted is for Benefit and Social purpose.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 521A00001588

Articles of Amendment
to
Articles of Incorporation
of

IVY TELECOM CORPORATION

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

P18000016339

(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**)

N/A

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

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A 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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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TALLAHASSEE, FL

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)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>CEO</u>	<u>CELESTE HERNANDEZ-BARNES</u>	<u>4864 NW 57TH MANOR</u>
<u> </u> Add			<u>COCONUT CREEK, FL 33073</u>
<u> </u> Remove			
2) <u> </u> Change		<u>N/A</u>	
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change		<u>N/A</u>	
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change		<u>N/A</u>	
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change		<u>N/A</u>	
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change		<u>N/A</u>	
<u> </u> Add			
<u> </u> 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)

CHRISTOPHER J. SANGES IS SELLING 2% OF HIS SHARES TO CELESTE HERNANDEZ-BARNES AND
IS RETAINING 49% OF THE SHARES. CELESTE HERNANDEZ-BARNES NOW OWNS 51% OF THE SHARES.

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

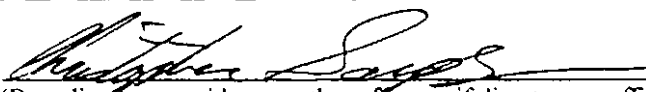
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated FEBRUARY 13, 2021

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)

CHRISTOPHER J. SANGES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)