

Pg 300000 4866



11009 USA WORLD HEADQUARTERS  
1000 Old Okeechobee Road, Second Floor #11  
West Palm Beach, FL 33409 33401



100061889071

(Business Entity Name)

(Document Number)

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05 DEC 27 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
12/28



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 14, 2005

VOICEWARE SYSTEMS  
USA WORLD HEADQUARTERS  
1109 OLD OKEECHOBEE RD., #11  
WEST PALM BEACH, FL 33401

SUBJECT: VOICEWARE SYSTEMS CORPORATION  
Ref. Number: P93000004866

We have received your document for VOICEWARE SYSTEMS CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

THE DOCUMENT IS INCOMPLETE. THE SECOND PAGE MUST BE COMPLETED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

Letter Number: 005A00071890

RECEIVED  
05 DEC 27 AM 3:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 DEC 27 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOICEWARE systems Corporation

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

P93000004866

(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:

**NEW CORPORATE NAME (if changing):**

VOICEWARE systems, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

~~42-02-2005~~

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 12/02/05

Effective date if applicable: ASAP

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved 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.

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)

Brian Betton

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35