

P93000049852



Aftel Florida, Inc.

Memo

200006938512--6
-08/07/02--01021--004
*****35.00 *****35.00

To: Florida Department of State
From: Vickie Armbruster
CC:
Date: 8/2/02
Re: Amendment to Articles of Incorporation

This is a cover letter containing my name and address and phone number

Vickie Armbruster
2570 N. Powerline Rd., Ste. 502
Pompano Beach, FL 33069
954-971-0066
954-971-0277 fax
email: Vickie@aftelflorida.com

FILED
02 AUG -7 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Lewis 8/13/02*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG -7 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFTEL Florida, Inc.

(present name)

P93000049852

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

XI Linda Himenes resigned as officer of President and Brian Edwards was re-instated as President effective 8-1-02.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 8-1-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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. *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.

Signed this 1 day of August, 2002.

Signature

Vickie L. Armbruster

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Vickie L. Armbruster
(Typed or printed name)

Secretary / Treasurer / Director
(Title)