

P95000011071

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 5/30

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-05/30/00--01092--011
*****35.00 *****35.00

Corporation(s) Name

name
change
Amel
Net-Tel Corporation

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ arts/ameds/mergers ☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filled Stamped
Copies To:

Carol Clark

Thank You!

#00789, 00524, 00672

RR
6/1/00

FILED
00 MAY 31 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FL 32301

RECEIVED
00 MAY 30 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 31, 2000

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: NET-TEL CORPORATION
Ref. Number: P95000011071

We have received your document for NET-TEL 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):

Please fill in the blank in the third paragraph (date of adoption).

If you have any questions concerning the filing of your document, please call (850) 487-6907.

To: → Annette Ramsey
Corporate Specialist

Letter Number: 400A00030571

Correction made.
AKS
Carol

RECEIVED
00 MAY 31 PM 4:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 MAY 31 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NET-tel Corporation
(present name)

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)*

Article First of the Corporation's Articles of Incorporation are hereby amended to read as follows:

"FIRST: The name of the Corporation is NETtel Corporation."

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: May 25, 2000

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

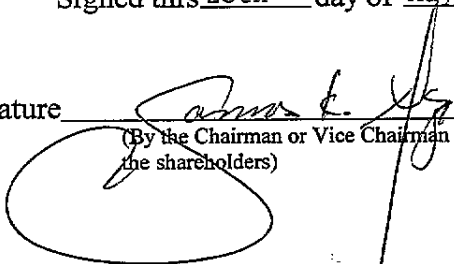
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of May, 20⁰⁰

Signature


(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)

James Kevin Dize
Typed or printed name

Secretary
Title