

P95000022274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

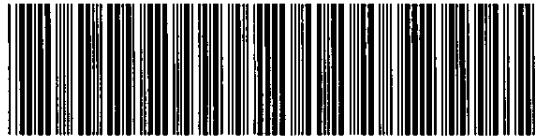
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300138173633

11/26/08--01019--012 \*\*210.00

FILED

2008 NOV 26 AM 11:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TR

12-3-10

# **THERREL BAISDEN, P.A.**

ATTORNEYS AT LAW  
SUNTRUST INTERNATIONAL CENTER  
ONE S.E. THIRD AVENUE SUITE 2950  
MIAMI, FLORIDA 33131  
TELEPHONE (305) 371-5758  
FAX (305) 371-3178  
WWW.THERRELBAISDEN.COM

NICHOLAS M. DANIELS  
LISA DANIELS  
DAVID DARLOW  
JONATHAN FEUERMAN  
MARK M. HASNER  
PABLO J. RODRIGUEZ

FRED R. BAISDEN (1903 - 1971)  
BARON DE HIRSCH MEYER (1899 - 1974)  
LEO ROSE, JR. (1917 - 1998)  
CATCHINGS THERREL (1890 - 1971)  
MILTON WEISS (1913 - 1980)

WRITER'S EMAIL:  
MHASNER@THERRELBAISDEN.COM

November 25, 2008

## **VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Articles of Amendment to Articles of Incorporation for:**  
**Blackstone Asset Management, Inc.**  
**Touchstone Merchant Services, Inc.**  
**Flagler Biscayne, Inc.**  
**Blackstone Calling Card, Inc.**  
**Mia Resorts, Inc.**  
**Real Time Technologies, Inc.**  
**Our File No.: 206373 - Luis Arias**

Dear Sir/Madam:

Enclosed herein are six (6) original Articles of Amendment to Articles of Incorporation for the above captioned corporations. We enclose a check to cover the following costs:

Filing Fee for six (6) Articles of Amendment  
to Articles of Incorporation (\$35.00 each x 6) \$210.00

Please return, to the undersigned, your recording date acknowledging the filing of the enclosed Articles of Amendment.

Very truly yours,

**THERREL BAISDEN, P.A.**

By:

  
Jonathan Feuerman

JF:rav  
Enclosures

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
BLACKSTONE CALLING CARD, INC.

FILED  
2008 NOV 26 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **BLACKSTONE CALLING CARD, INC.**

2. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 19th day of November, 2008, in the manner prescribed by Florida law.

Article V of the corporate charter filed on March 20, 1995, is amended as follows:

**"ARTICLE V**  
**Capital Stock**

The Corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock."

3. The number of shares of the Corporation outstanding at the adoption was one hundred (100), and the number of shares entitled to vote thereon was one hundred (100).

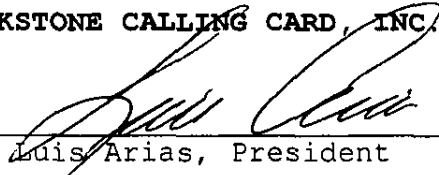
4. The number of shares voted in favor of such Amendment was one hundred (100), and the number of shares voted against such Amendment was none.

5. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

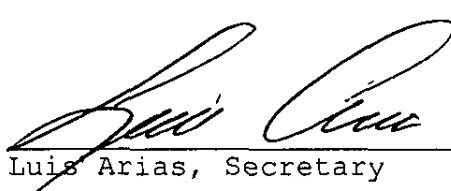
DATED this 19th day of November, 2008.

BLACKSTONE CALLING CARD, INC.

By:

  
Luis Arias, President

ATTEST:

  
Luis Arias, Secretary

(CORPORATE SEAL)

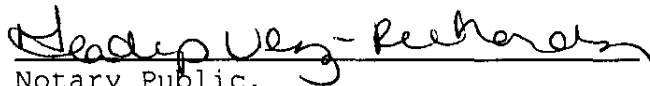
STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

**BEFORE ME**, the undersigned officer, personally appeared Luis Arias, President of BLACKSTONE CALLING CARD, INC., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

**WITNESS** my hand and official seal in the state and county last aforesaid, this 19th day of November, 2008.

  
Notary Public,  
State of Florida at Large

My Commission Expires:

10/29/2010

W:\Arias\corporate articles\Amended Articles-calling card.wpd