

P95000024008

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT  
CABLE-PHON-ICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

10-3-00

DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 2, 2000

CABLE-PHON-ICS, INC.  
2023 NORTH WEST 55TH TERRACE  
LAUDERHILL, FL 33313

SUBJECT: CABLE-PHON-ICS, INC.  
REF: P95000024008

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list a specific title for each article being amended. Our records reflect the following information: Article V - REGISTERED OFFICE, Article VI - DIRECTOR, Article VII - OFFICER and Article VIII - INCORPORATOR. Please correct your document accordingly.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000051782  
Letter Number: 600A00052100

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

**CABLE-PHON-ICS, INC.**

(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 VI - Additional Directors**

Delroy Roach - Vice President / Director  
Address - 8500 NW 45th Street, Lauderdale, FL 33351

Minakoemarie Boedjarath - Secretary/Treasurer/Director  
Address - 3852 NW 52nd Way, Coconut Creek, FL 33063

Mercuth Baker - Director  
Address - 15749 SW 149th Terrace, Miami, FL 33196

**ARTICLE I** - New Address  
- 3852 NW 42nd Way, Coconut Creek, FL 33063

**ARTICLE V** - REGISTERED OFFICE  
New address as ARTICLE I

**ARTICLE VI** - DIRECTOR  
- New address as ARTICLE I

**ARTICLE VII** - OFFICERS  
- New address as ARTICLE I

**ARTICLE VIII** - INCORPORATOR  
- New address as ARTICLE I

**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:

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**THIRD:** The date of each amendment's adoption: Sept 21st, 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 21st day of September, 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)

Donald Mc Lish

Typed or printed name

Incorporator

Title

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