

P97000009086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

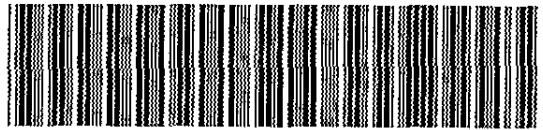
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700025676377

12/23/03--01026--028 **43.75

effective
1-1-04

SECRETARY OF STATE
TALLAHASSEE, FL 32399

03 DEC 23 AM 9:14

FILED

1-5

CommFlow Corporation

8580 NW 6th Lane, #103
Miami, Florida 33126
T 305.262.3380
F 305.262.3305

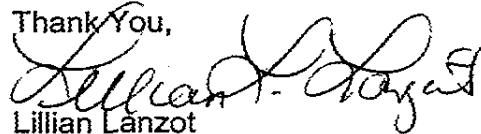
December 17, 2003

Department of the State
Amendment Section
Division of Corporations
P.O Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment
Document# : P97000009086

CommFlow Corporation has enclosed a completed transmittal letter and check # 2296 in the amount of \$43.75 for the filing fee and a certified copy of the Articles of amendment.

Thank You,


Lillian Lanzot

CommFlow Corporation
8580 NW 6th Lane, #103
Miami, Florida 33126
T 305.262.3380
F 305.262.3305

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stockholders and Voting Rights

DOCUMENT NUMBER: P97000009086

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roger Salandy

(Name of Person)

CommFlow Corporation

(Name of Firm/ Company)

8580 NW 6th Lane, #103

(Address)

Miami, FL 33126

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Roger Salandy

(Name of Person)

at (305) 262-3380

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 DEC 23 AM 8 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

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

P97000009086
(Document number of corporation, if known)

Effective
1-1-04

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article XII - Stockholders and Voting Rights

Stockholding and Voting Rights in the corporation are apportioned as following:

<u>Stockholders Name:</u>	<u>Ownership</u>	<u>Voting Rights</u>
Roger Salandy	50%	50%
Lillian Lanzot	50%	50%

(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)

None

(continued)

The date of each amendment(s) adoption: December 1, 2003

Effective date, if applicable: January 1, 2004
(no more than 90 days after amendment file date)

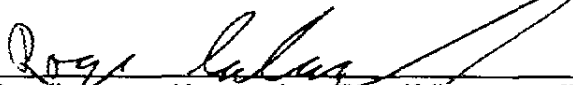
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

Signed this 17 day of December, 2003

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)

Roger Salandy

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35