

P97000039316



5414 West Crenshaw Street
Tampa, Florida 33634

To: The Florida Department of State/Division of Corporations
From: Phillip R. Calhoun, Corporate Secretary, Telecom Response, Inc.
Assigned Document Number: P97000039316
Subject: Amendment to Article Three of the Articles of Incorporation
Date: March 6, 2000

Please file this Amendment to our Articles of Incorporation.

We would also like two certified copies of the amendment sent back to us. If the information provided to me is correct, check number 2728 for \$52.50 should be sufficient to cover the filing fee and copies.

If there is a problem, I can be reached at the above address or phone number listed below.

Thank you,

Phillip R. Calhoun
Corporate Secretary
Telecom Response, Inc.

FILED
00 MAR 10 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

S. PAYNE MAR 27 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Telecom Response, 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)*

(See attachment) Article number Three being amended.

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TALLAHASSEE, FLORIDA

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:

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
TELECOM RESPONSE, INC.**

On December 16, 1999, at a Special Meeting of the Shareholders of Telecom Response, Inc., a Florida corporation (the "Corporation"), the following shareholder proposal was presented by the Corporation's Board of Directors. The number of votes cast for the shareholder proposal by the Corporation's shareholders of record were sufficient for approval.

"**RESOLVED**, that pursuant to the authority expressly granted to and vested in the Board of Directors of the Corporation in accordance with the provisions of its Articles of Incorporation, as amended, and the General Corporation Law of the State of Florida, the Board of Directors hereby recommends it advisable that the following amendment to the Corporation's Articles of Incorporation be adopted as follows:

Third The total number of shares of common stock which the Corporation is authorized to issue is 1,000,000 shares common stock at **NO PAR VALUE**.

RESOLVED, that the foregoing resolution shall be effective prospectively only and shall not be deemed to amend, alter, change, or revoke any action previously taken by the Corporation, its Board of Directors or Shareholders.

RESOLVED, that the officers of the Corporation be, and each of them hereby is, authorized to take all such further actions, to execute and deliver all such further instruments and documents, in the name and on behalf of the Corporation, and under its corporate seal or otherwise, and to pay all such expenses as shall in the judgment of any of them be necessary, proper, or advisable in order fully to carry out the intent and effectuate the purposes of the foregoing resolutions and each of them."

THIRD: The date of each amendment's adoption: December 16th, 1999.

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 6th day of March, 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)

Phillip R. Calhoun

Typed or printed name

Corporate Secretary

Title