

P97000095964

11 / 25 / 97

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, Fl. 32399

800002359748--9
-12/01/97--01168--017
*****35.00 *****35.00

SUBJECT: Articles of Amendment

Enclosed is one (1) original and one (1) copy of the Articles of Amendment of the Articles of Incorporation of **COLLAR COMMUNICATIONS CENTER, INC.**, and a check in the amount of \$ 35.00 (Thirty Five Dollars 00/00)

FROM:

Rafael F. Collar

Collar Communications Center, Inc.

3410 Palm Avenue

Hialeah, Fl. 33012

FILED
97 DEC 17 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend Doc 12/17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1997

RAFAEL F. COLLAR
COLLAR COMMUNICATIONS CENTER, INC.
3410 PALM AVENUE
HIALEAH, FL 33012

SUBJECT: COLLAR COMMUNICATIONS CENTER, INC.
Ref. Number: P97000095964

We have received your document for COLLAR COMMUNICATIONS CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 497A00057881

December 12, 1997

Florida Dept. of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

RE: Letter number 497A00057881

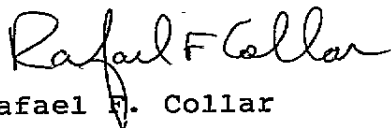
ATT: Teresa Brown

Dear Ms. Brown,

I appreciate your advise to correct the Amendment to the Articles of Incorporation of Collar Communications Center, Inc. I apologize for the inconvenients you had trying to contact me by phone. You can contact me by calling (305) 889-0080 or Fax # (305) 889-0709 . You can leave a message in the answering service at any time.

Thank you again for your cooperation.

Sincerely,

A handwritten signature in cursive script that reads "Rafael F. Collar". The signature is written in dark ink and is positioned above the printed name.

Rafael F. Collar

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLLAR COMMUNICATIONS CENTER, INC.**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1996, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST Amendment adopted:

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors is decreased to one (1) by the Bylaws. The name and address of the deleted Officer of this Corporation as per this amendment is:

NAME

ADDRESS

Martha Collar

10018 S.W. 139th Place
Miami, Fl. 33186

The name and address of the only Director of this Corporation as per this Amendment is:

Rafael F. Collar

10018 S.W. 139th Place
Miami, Fl. 33186

SECOND. The date of each amendment's adoption is: 11-25-97

THIRD. Adoption of Amendment:

**The Amendment was adopted by the Incorporator without
Shareholder action and Shareholder action was not required.**

Signed this 25th day of November, 1997.

Rafael F. Collar
Rafael F. Collar - Incorporator

President
Title

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared **Rafael F. Collar** known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Amendment of the Articles of Incorporation of **Collar Communications Center, Inc.**, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal,
in the State and County aforesaid, this 25th day of November, 1997.

Maria I. Hernandez
Notary Public, State of Florida at Large

My commission expires:

