

P98009006970

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to 8-9-00 FedEx Tracking Number

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Sender's
name

Phone 727-532-9303

Company GALAXY LONG DISTANCE

Address 12400 BELCHER RD S UNIT 105

Dept./Room/Suite/Room

City LARGO

State FL ZIP 33773

200003352632-6
-08/31/00-01/05-004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 AUG 31 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/31/00
SP

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 22, 2000

GALAXY LONG DISTANCE
12600 BELCHER ROAD S. UNIT 105
LARGO, FL 33773

SUBJECT: GALAXY TELECOMMUNICATIONS CORPORATION
Ref. Number: P98000006970

We have received your document for GALAXY TELECOMMUNICATIONS CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please type or print the name of the person signing the document underneath the signature. The amendment does not state if Thomas G. Hersem, will continue as Secretary, Treasurer and Director.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 100A00045067

Aug-30-00 02:55P
Aug-30-00 02:26P

727 507 8413

P.01
P.01

Galaxy Telecommunications Corporation
7850 Ulmerton Rd., #8
Largo, Fl. 33771
727-536-0955

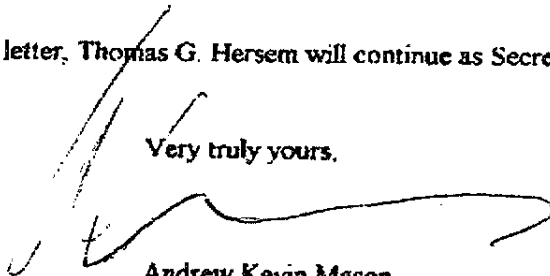
8/30/00

State of Florida
Division of Corporations
Amendment Filing Section
409 E. Gaines St.
Tallahassee, Fl. 32399

To Whom It May Concern.

In response to your August 22nd letter, Thomas G. Hersem will continue as Secretary, Treasurer and Director.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Andrew Kevin Mason', with a long horizontal flourish extending to the right.

Andrew Kevin Mason
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 AUG 31 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Galaxy Telecommunications Corporation
(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)*

The Election of:

Andrew Mason as President of Galaxy Telecommunications
Address: 5029 Mueller's Lane
Safety Harbor, FL 34695
SS# 029-74-8894

Please add to the corporate information accordingly.

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:

THIRD: The date of each amendment's adoption: August 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

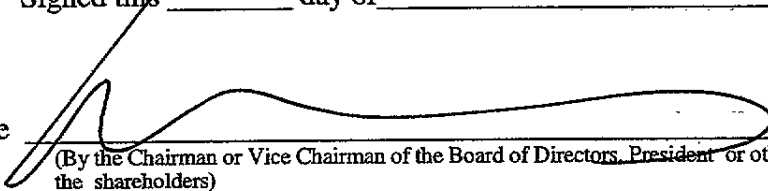
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 _____ day of _____

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)

Andrew Mason

Typed or printed name

President

Title