

P98000028047

Martin "Tripp" Eason
Requestor's Name
6056 NW 40th St
Address
Coral Springs FL 33067
City/State/Zip
Phone #
813 267 5060

Office Use Only

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

1. PowerTalk, Inc. (Corporation Name) (Document #)
Amend
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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98 JUN 12 PM 3:10
DIVISION OF CORPORATION

Examiner's Initials

noon
6/12/98

AMENDED ARTICLES OF INCORPORATION
OF
POWERTALK, INC.

ARTICLE 1. NAME

The name of the corporation is PowerTalk, Inc.

ARTICLE 2. PRINCIPAL OFFICE

The principal place of business and mailing address of this company shall be

4951-A E. Adamo Dr.
Suite 126
Tampa, FL 33605

ARTICLE 3. SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

3000

And will be divided as such:

Gloria Manuel-Ellwood
3059 Trafalger Way
Atlanta, GA 30341

1000 Shares
33.3333% shares outstanding

Martin "Tripp" Eason
P.O Box 12427
Atlanta, GA 30355

1000 Shares
33.3333% shares outstanding

Stephen T. Musser
245 Broken Lance Dr.
Alpharetta, GA 30022

1000 Shares
33.3333% shares outstanding

Any increase in number of shares authorized must be approved by all three principal shareholders in writing, and will constitute the continuance of a 33.3333% share ownership by each of the three original principal shareholders listed above. Number of shares authorized and 33.3333% ownership by each of three principals listed above can only be approved in writing by unanimous consent of all three shareholders listed above; no exceptions.

ARTICLE 4. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Martin "Tripp" Eason
6056 NW 40th St
Coral Springs, FL 33067

ARTICLE 5. INCORPORATOR

Martin "Tripp" Eason
6056 NW 40th St.
Coral Springs, FL 33067

Martin "Tripp" Eason
Signature/Incorporator

6/11/98
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Martin "Tripp" Eason
Signature/ Registered Agent

6/11/98
Date

Notary Public, Gwinnett County, Georgia
My Commission Expires June 6, 1998

PRIORITY

N O T E S

DATE

NO./ABC

ITEM

The name of the corporation is PowerTalk, Inc.

All amendments contained on the accompanying page, titled "Amended Articles of Incorporation of PowerTalk, Inc." are adopted and effective June 11, 1998.

These amendments were adopted by the incorporator, Martin "Tripp" Eason, without shareholder action. Shareholder action was not required due to the incorporator, Martin "Tripp" Eason, holding all shares at time of amendment.