

P98000075132

Lara B. Dixon

Requestor's Name

4199 SW 67th Ave. #109C

Address

Davie FL 33314

City/State/Zip

Phone #

800002696688--9

-11/25/98--01065--002

\*\*\*\*\*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 \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amended  
12-7-98  
DMS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 25 AM 10:09

FILED

Examiner's Initials

Sent note stating  
We are just  
a filing office.  
HFT

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

VOICE SOLUTIONS, 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)*

ARTICLE V: NAME OF INCORPORATOR: CLARA B. DIXON  
ADDRESS OF INCORPORATOR: 4199 SW 67TH AVE #109C  
DAVIE, FL 33314

ARTICLE VI: CLARA B. DIXON IS HEREBY DESIGNATED AS PRESIDENT OF VOICE SOLUTIONS, INC.

ARTICLE VII: NO OTHER PERSON OTHER THAN CLARA B. DIXON CAN MAKE ANY LEGAL CHANGES OR AMENDMENTS TO THIS CORPORATION. ANY SUBSEQUENT AMENDMENT FILINGS WITHOUT THE EXPRESSED WRITTEN CONSENT OF MS. DIXON WILL BE DEEMED FRAUDULENT AND LEGAL ACTION WILL BE FILED WITH THE FLORIDA STATES ATTORNEY GENERAL.

**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: 24 NOVEMBER 1998

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98 NOV 25 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 24TH day of NOVEMBER, 19 98.

Signature

*Clara B. Dixon*

(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)

CLARA B. DIXON

Typed or printed name

PRESIDENT, VOICE SOLUTIONS, INC.

Title