

P98000089045

**FEE SCHEDULE
DIVISION OF CORPORATIONS
TRANSMITTAL LETTER**

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

FILED
30 DEC 10 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE NAME:

Outy Tree

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee & Certificate
☐ \$ 8.75
Certificate Only

☐ \$122.50
Filing Fee & Certified Copy
☒ \$ 35.00
Amendment Fee

☐ \$131.25
Filing Fee, Certified Copy & Certificate
☐ \$ 52.50
Certified Copy of Amendments

FROM:

**TAX SERVICE OF FLORIDA
DENISE MARIE CERA
175 WEST CAMINO REAL
BOCA RATON, FL 33432**

1-561-367-7371

800002709468--1
-12/10/98--01096--001
*****35.00 *****35.00

VS DEC 22 1998

Amendment

PLEASE PROVIDE ORIGINAL AND ONE COPY OF THE ARTICLES WITH TRANSMITTAL.
PLEASE PROVIDE ORIGINAL AND ONE COPY OF AMENDMENTS WITH TRANSMITTAL.

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

DUTY FREE TELECOM, INC.

FILED
98 DEC 10 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments(s) adopted: **ARTICLE XIII** –
The following are to be added as additional shareholders and officers:
Alan M. Silverman-Treasurer, Secretary
Gary Handerhan-Vice-President

The Stock ownership is now as follows:
Scott Wells, President, 33 1/3%
Alan M. Silverman-Treasurer, Secretary, 33 1/3%
Gary Handerhan-Vice-President, 33 1/3%

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: November 6, 1998.

FOURTH: Adoption of Amendments(s) (**CHECK ONE**)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for amendments(s) was/were sufficient for approval.
- ☐ The amendments(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 amendments(s):

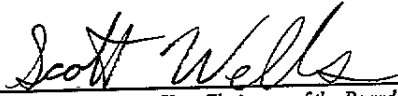
"The number of votes cast for the amendments(s) was/were sufficient for approval by _____."

Voting group

- ☐ The amendments(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

SIGNED THIS 6th day of November, 1998.

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)

Scott Wells

typed or printed name
