

P99000007876

Beth A. Nayan

Requestor's Name

301 Clematis St.

Address

W. Palm Bch., FL 33401

City/State/Zip

Phone #

700002849187--9

-04/23/99--01057--006

*****43.75 *****43.75

Office Use Only

No Return Address

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 MAY 10 AM 9:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

NEW FILINGS	
	Profit
	NonProfit
	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
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend

MAY 12 1999



SATURN

TELECOMMUNICATIONS

TO: Florida Department of State
Amendment Section

FROM: Beth Najam

DATE: 5/6/99

REF: Saturn Telecommunications Inc.

Dear Sir/Madam:

Attached please find amendment form which you have on file. I have made the appropriate changes and would appreciate if you could make the necessary adjustments at your earliest convenience. The check sent with the first set of forms includes the cost of the certified copy as well.

Thank you for your assistance. If you need to reach me, please feel free to contact me at 561-317-2868 or 561-651-7455.

Sincerely,


Beth Najam

RECEIVED
99 MAY 10 AM 9:26
DIVISION OF CORPORATIONS

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

FILED
99 MAY 10 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SATURN TELECOMMUNICATIONS 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 5 - OFFICERS

DELETE - Sohail Najam

ARTICLE 6 - DIRECTORS

DELETE - Sohail Najam
Jafaid Anwer

ADD/REPLACE WITH - Phedra Ghalebeigi
Rasheeda Butler

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:

April 15, 1999

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 5th day of May, 19 99

Signature

Beth A. Najam
(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)

Beth A. Najam
Typed or printed name

Vice-President/Director
Title