

199000014880

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

RECEIVED
02 SEP -6 AM 9:26
DIVISION OF CORPORATIONS

FILED
02 SEP -6 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TELEPHONY COMMUNICATIONS GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
9/6
9/6/2002
(3)

Sep-05-02 02:14pm From-

T-033 P.002/003 F-198

H02 000 192 1459

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

TELEPHONY COMMUNICATIONS GROUP, INC.

(present name)

P99000014880

(Document Number of Corporation (if known))

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: RESIGNATION

MATT PISSONI hereby resigns as Vice President.

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TALLAHASSEE, FLORIDA

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:

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Sep-05-02 02:14pm From-

T-033 P.003/003 F-100 P.3

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THIRD: The date of each amendment's adoption: 09-05-02

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 5 day of September

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)

JOHN C. MANN

(Typed or printed name)

PRESIDENT

(Title)

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