

P99 000024092



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 29, 1999

Prontel Corporation
2834 NW 79 Ave.
Miami, FL 33122

SUBJECT: PRONTEL CORPORATION
Ref. Number: P99000024092

000003067350--3
-12/13/99-01005--005
*****35.00 *****35.00

We have received your document for PRONTEL CORPORATION and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Because the Corporation Annual Report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 999A00056279

RECEIVED
99 DEC 10 10 59 AM '99
DIVISION OF CORPORATIONS

S. PAYNE DEC 14 1999

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 10 PM 3:01

FILED

FILED

99 DEC 10 PM 3: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PRONTEL CORPORATION

(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)*

ADD ARTICLE 7

THE NAME AND ADDRESSES OF THE OFFICERS ARE:

CRISTINA G. DIEZ, PRESIDENT

MARIO DIEZ, VICE_PRESIDENT, SEC.

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:

NOVEMBER 5, 1999

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

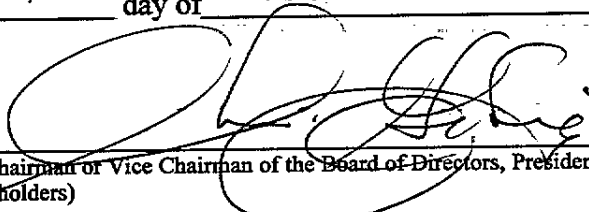
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7 day of DECEMBER, 19 99.

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)

CRISTINA G. DIEZ

Typed or printed name

PRESIDENT

Title