

P99000026161

FILED
99 AUG 13 PM 4: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name
TELEXPRESS COMMUNICATIONS, INC.
13499 BISCAYNE BLVD., SUITE 212
NORTH MIAMI, FL 33181

City/State/Zip

Phone #

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

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☐ 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

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-08/17/99--01002--007
*****35.00 *****35.00

V. SHEPARD AUG 17 1999

Amend

Examiner's Initials

JS

BORDERPASS COMMUNICATIONS INC.
13499 BISCAYNE BLV # 215, MIAMI, FL 33181
FIN # 65-0910082 DOC. # P-99000026161

ARTICLES OF AMENDMENT ON INITIAL MEETING OF DIRECTORS AND STOCKHOLDERS

By the Laws the First meeting of Directors and shareholders of the Corporation named above, and by ~~unanimous~~ vote of the stockholders and Directors adopted the following amendments, Pursuant to the provisions of Section 607.1006 Florida Status, this Corporation adopts the following of amendment to its Articles of Incorporation:

ARTICLE I:

Accept the Resignation as Director to Mr Jhon D. Garcia with ss number # 109-80-7961, and at same time to elect as President and Treasurer of the Corporation., to Mr. Jhon D. Garcia.

ARTICLE II:

To elect as Vice-President and Secretary of the Corporation to Mrs. Maria Claudia Meneses with Social Security number 105-74-6284.

ARTICLE III:

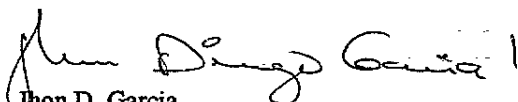
The Corporation continues on Business under the New Board of Directors and Shareholders with effective date on June 1st, of 1999, for perpetual existence, until the Board of Directors and Shareholders agree and adopt others amendments from time to time.


ARTICLE IV:

Advise of these changes to all Agencies and Branchs to the Government, Federal, State, County, City, and any and all others local Branchs, Banks, Institutions, Customers, vendors, Employees, Public and Private Branchs there are known of these changes on the Corporation.


ARTICLE V:

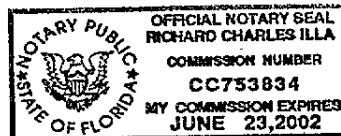
This Amendments was adopted by unanimous vote of the Shareholders and Directors with 100 % percent of the quorum in the First Meeting of Directors and Shareholders on June 1st, of 1999, in Miami-Dade County, State of Florida.


Jhon D. Garcia
President.


Maria Claudia Meneses
Secretary.

Corporate Seal.


Richard Charles Illa
Notary Public.



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