

P99000042746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

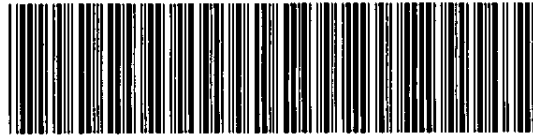
(Business Entity Name)

(Document Number)

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RECEIVED  
08 MAR 10 AM 11:31  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
08 MAR 10 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
G. Coultette MAR 10 2008

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*The Phone Card Warehouse,  
Inc.*

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ ~~Merge~~ File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ ~~Cert. Copy~~ \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF AMENDMENTS  
OF  
ARTICLES OF INCORPORATION  
OF  
THE PHONE CARD WAREHOUSE, INC.**

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**ARTICLE I**

The name of the corporation is **THE PHONE CARD WAREHOUSE, INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on March 1, 2008.

The amendment alters or changes **ARTICLE II REGISTERED OFFICE AND AGENT & ARTICLE VI BOARD OF DIRECTORS** of the original Articles of Incorporation are as follows:

**ARTICLE II**

The name and address of the Registered Agent is **PATEL KAUSHIKA P** located at **13114 WILSHIRE RUN CT, ORLANDO, FL 32828.**

**ARTICLE VI**

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

**NAME**

**ADDRESS**

**PATEL KAUSHIKA P  
PRESIDENT/SECRETARY/  
TREASURER**

**13114 WILSHIRE RUN CT  
ORLANDO, FL 32828**

**PATEL KUNAL R  
VICE PRESIDENT**

**14796 YORKSHIRE RUN DR  
ORLANDO. FL 32825**

**FILED**  
09 MAR 10 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PATEL PRADIP N  
CEO**

**13114 WILSHIRE RUN CT  
ORLANDO, FL 32828**

The name and mailing address of the Registered Agent is,

**PATEL KAUSHIKA P  
13114 WILSHIRE RUN CT  
ORLANDO, FL 32828**

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
**PATEL KAUSHIKA P  
REGISTERED AGENT**

Dated 3/6/2008

**THE PHONE CARD WAREHOUSE, INC.**

  
\_\_\_\_\_  
**PATEL KAUSHIKA P/PRESIDENT**

  
\_\_\_\_\_  
**PATEL KAUSHIKA P/SECRETARY**