

P99000043912

Independent Telecom Services, Inc.

FILED

01 MAY 14 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 5, 2001

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: P99000043912

900004215159--8
-05/14/01--01089--019
*****43.75 *****43.75

Please find enclosed herewith the executed Articles of Amendment for Independent Telecom Services, Inc. to distribute the 1000 issued shares.

Also enclosed is a check for the \$35.00 filing fee plus \$8.75 for a certificate of status.

Please do not hesitate to contact me should you have any questions.

Sincerely,

Howard S. Hyatt

Howard S. Hyatt
President

Encls.

Amend
5-21-01
DHS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Independent Telecom Services, 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 III - Shares

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:

500 shares - Howard S. Hyatt
500 shares - Ana C. Semninger

THIRD: The date of each amendment's adoption: 5-4-01

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 4th day of May, 2001

Signature

Howard S. Hyatt
(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)

Howard S. Hyatt
Typed or printed name

President
Title