

Gateway Access Systems, Inc.

Requester's Name

191 Pleasant Wood Drive

Address

Wellington, FL 33414

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100003123151--6
-02/03/00--01100--006
*****43.75 *****43.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -3 PM 4:30

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

Examiner's Initials

LFJ

2-15-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 2000

GATEWAY ACCESS SYSTEMS, INC.
191 Pleasant Wood Drive
Wellington, FL 33414

SUBJECT: GATEWAY ACCESS SYSTEMS, INC.
Ref. Number: P99000049039

We have received your document for GATEWAY ACCESS SYSTEMS, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

- ✓ Your document should be signed by the incorporator. Please list the address for David L. Peat.
- ✓ Please sign and return your check along with this document in order to complete your filing.
- ✓ We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 200A00003369

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GATEWAY ACCESS SYSTEMS, INC.

(800) 317-5678

(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 1 ADDED

AT A STOCKHOLDERS MEETING ON NOVEMBER 1, 1999
FOR GATEWAY ACCESS SYSTEMS INC., A FLORIDA CORPORATION, DOCUMENT NUMBER
P99000049039, HELD AT 191 PLEASANT WOOD DRIVE, WELLINGTON FLORIDA
AT 5.00 PM, IT WAS VOTED ON AND PASSED TO ELECT DAVID L. PEAT
AS SECRETARY OF THE CORPORATION.

THIS ELECTION IS IMMEDIATE AND COMES WITH NO STOCK SHARE
INTEREST IN THE CORPORATION.

DAVID L. PEAT
13756 SHEPHERD ST
WELLINGTON, FL 33414

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:

N/A

THIRD: The date of each amendment's adoption: 11/1/99

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 14TH day of JANUARY, ~~19~~ 2000.

Signature Charles P. Toal Jr. PRESIDENT / INCORPORATOR
(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)

CHARLES P. TOAL JR
Typed or printed name

PRESIDENT
Title