## PSS (Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

**TALLAHASSEE, FLORIDA 32308** 

385-6735

OFFICE USE ONLY

(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

CR2E031(10/92)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORAGO OF TELEBEEPER, INC.

ation 42 Pursuant to the applicable provisions of Florida Statutes, the undersigned Cors adopts the following Articles of Amendment to its Articles of Incorporation.

First: The name of the Corporation is TELEBEEPER, INC.

Second: The following amendment to the Articles of Incorporation was adopted:

Article IV is hereby deleted in its entirety and replaced with the following:

The aggregate number of shares which the Corporation is authorized to issue is ten thousand shares (10,000) shares, of common stock, with a par value of ONE (\$1.00) DOLLAR per share.

Third: The following amendment to the Articles of Incorporation was adopted:

Article VI is hereby deleted in its entirety and replaced with the following:

The names and addresses of the officers and directors who shall hold office until their successors are elected are:

Oscar Nodarse -President/Director 10500 NW 50th Street #103 Sunrise, Florida 33351

Tulio J. Rodriguez- Vice President/Secretary/Treasurer/Director

10500 NW 50th Street #103 Sunrise, Florida 33351

These amendments were unanimously adopted by all of the shareholders and directors of the Corporation on February 1,2000.

By:

zdarse. President/Shareholder

Freddy Vizoso, Shareholder

Date: 2/3/00