

SS204B

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

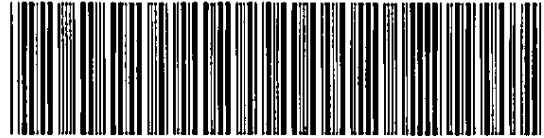
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300316386923

08/01/18--01003--017 **48.75

And

R. WHITE
AUG 03 2018

FILED
18 AUG -1 PM 12:40
STATE
TOLSON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TELCOM ENGINEERING GROUP, INC.

DOCUMENT NUMBER: S82043

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cal R. Feingold, Esq.

(Name of Contact Person)

Feingold & Edelblum, LLC

(Firm/ Company)

Two University Plaza, Suite 307

(Address)

Hackensack, New Jersey 07601

(City/ State and Zip Code)

cfeingold@fetaxlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cal R. Feingold, Esq.

201

880-6640

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FEINGOLD & EDELBLUM, LLC
Attorneys At Law

Cal R. Feingold (NJ & NY)
cfeingold@fetaxlaw.com

Jennifer E. Temchine (NJ & NY)
jtemchine@fetaxlaw.com

David M. Edelblum (NJ & NY)
dedelblum@fetaxlaw.com

July 26, 2018

CERTIFIED MAIL, RRR

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Telcom Engineering Group, Inc.
Document #: S82043

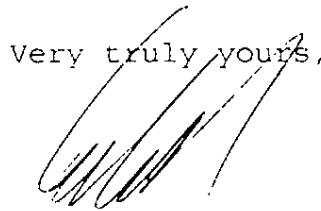
Dear Sir/Madam:

Enclosed herewith please find the following:

1. Cover Letter;
2. Article of Amendment to Articles of Incorporation; and
3. Check payable to Florida Department of State for the amount of \$43.75.

Kindly file the enclosed Article of Amendment and return a certified copy in the self-addressed, stamped envelope attached for your convenience.

Very truly yours,



Cal R. Feingold

CRF:mp
Enclosure(s)
cc: Francisco Pena, via email: fpena@tegl.com

Articles of Amendment
to
Articles of Incorporation
of

FILED

AUG -1 PM 12:40

SECRETARY OF STATE
FLORIDA

TELCOM ENGINEERING GROUP, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

S82043

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The aggregate number of shares which the corporation is authorized to issue is one hundred thousand(100,000) shares of common stock without par value, comprised of two hundred (200) shares of voting common stock and ninety-nine thousand eight hundred (99,800) share of non-voting common stock. The right to vote shall be vested solely in the voting common stock. Except with respect to the right to vote, voting common stock and non-voting common stock shall enjoy identical privileges and rights.

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated January 8th 2018

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Francisco Pena

(Typed or printed name of person signing)

President

(Title of person signing)