

V20968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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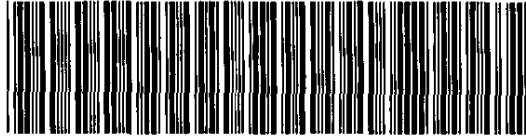
(Business Entity Name)

(Document Number)

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16 AUG 29 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FL 32304

Amendment

SEP 09 2016

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EZ PAGE COMMUNICATIONS INC

DOCUMENT NUMBER: V20968

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

Please return all correspondence concerning this matter to the following:

JEROLD WOLF

Name of Contact Person

EZ PAGE COMMUNICATIONS INC

Firm/ Company

8288 BLUE CYPRESS DRIVE

Address

LAKE WORTH FLA 33467

City/ State and Zip Code

jwolf22026@aol.com

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

For further information concerning this matter, please call:

JEROLD WOLF

Name of Contact Person

at (561) 3171044

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

FILED
16 AUG 29 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FL

8.25.16

Good Morning DIANE

I recently mailed AN INconnect Form to ADD MR. RASHID to the corporation. Upon Receiving the correct Form you DID that. Now Metropes Tells me that MAHMOOD RASHID HAS to Be ON SUNBIZ AS the vice president OF EZPAGE COMMUNICATIONS INC THAT WAS MY ERROR. ENCLOSED IS ANOTHER check FOR \$35. IF NECESSARY. So BASICALLY my wife ROBIN WOLF AND MAHMOOD RASHID will switch Titles. MAHMOOD the VP AND ROBIN The Treasurer

Thank You
Jerod Wolf
561 317-1044

Articles of Amendment
to
Articles of Incorporation
of

EZ PAGE COMMUNICATIONS INC

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

V20968

(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:

N/A

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**)

N/A

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

N/A

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|--------------|-----------------------|--------------------------------|
| 1) <u> </u> Change | <u>VP</u> | <u>ROBIN WOLF</u> | <u>8288 BLUE CYPRESS DRIVE</u> |
| <u> </u> Add | | | <u>LAKE WORTH FLA 33467</u> |
| <u>X</u> Remove | | | |
| 2) <u> </u> Change | <u>T</u> | <u>MAHMOOD RASHID</u> | <u>3209 JUNIPER LANE</u> |
| <u> </u> Add | | | <u>DAVIE FLA 33330</u> |
| <u>X</u> Remove | | | |
| 3) <u> </u> Change | <u>VP</u> | <u>MAHMOOD RASHID</u> | <u>3209 JUNIPER LANE</u> |
| <u>X</u> Add | | | <u>DAVIE FLA 33330</u> |
| <u> </u> Remove | | | |
| 4) <u> </u> Change | <u>T</u> | <u>ROBIN WOLF</u> | <u>8288 BLUE CYPRESS DRIVE</u> |
| <u>X</u> Add | | | <u>LAKE WORTH FLA 33467</u> |
| <u> </u> Remove | | | |
| 5) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 6) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |

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

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

THE ONLY CHANGE IS THE OFFICERS ABOVE HAVE SWITCHED TITLES

ROBIN WOLF WILL RESIGN AS VICE PRESIDENT AND ASSUME THE ROLE OF TREASURER

MAHMOOD RASHID WILL RESIGN AS TREASURER AND ASSUME THE ROLE OF VICE PRESIDENT

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)

N/A

AUGUST 25TH 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

AUGUST 25TH 2016

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

AUGUST 25TH 2016

Dated _____

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)

JEROLD WOLF

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)