

G44456

(Document Name)

TALKBOX

COMMUNICATION SYSTEMS

P.O. Box 381083
Murdock, Florida 33938

(City/State/Zip/Phone #)

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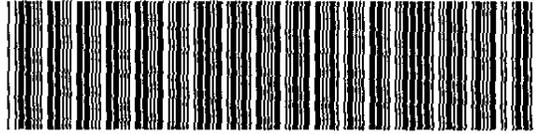
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 2/12/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 21, 2004

BILLCO, INC.
17049 FALLKIRK AVENUE
PORT CHARLOTTE, FL 33954

SUBJECT: BILLCO, INC.
Ref. Number: G44456

We have received your document for BILLCO, INC. and check(s) totaling \$1500.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please note that an additional \$150 must be submitted to cover the filing fee for the year 2004.

Also return the first page of the Articles of Amendment with the \$35.00 filing fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 904A00003642



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2003

BILLCO, INC.
17049 FALLKIRK AVENUE
PORT CHARLOTTE, FL 33954

SUBJECT: BILLCO, INC.
Ref. Number: G44456

We have received your document for BILLCO, INC. and check(s) totaling \$750.00. However, your check(s) and document are being returned for the following:

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1998 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application/annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 1998 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$1500.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2003 Annual Report/Uniform Business Report and Supplemental Fee.

The balance due is \$750.

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tyrone Scott
Document Specialist

Letter Number: 103A00062777

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 FEB 12 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Billco, Inc.

(present name)

644456

(Document Number of Corporation (If known))

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)*

Talkbox Communications, Inc.

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: 10-14-2003

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 2 day of January, 2004

Signature 
(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)

William P. Cowell
Typed or printed name

President/Owner
Title