P04000098372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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T Roberts SEP 10 2009

Michael J. Rich, P.A.
Attorney at Law
also licensed in Ohio

September 3, 2009

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

RE: Metro One PCS & Cellular, Inc.

Dear Sir/Madame:

Please find enclosed the amendments to the above referenced corporation. If you have any further questions, please contact my office.

Sincerely,

Michael J. Rich, Esq.

2045 McGregor Blvd., Ft. Myers, FL 33901
Ph: 239-333-0192 Fax: 239-333-0189 email: richlawoffices@aol.com

COVER LETTER

TO: Amendment Section
· Division of Corporations

NAME OF CORPORATION: METRO ONE PCS & CELLULAR, INC

DOCUMENT NUMBER: P04000098372

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

Please return all correspondence concerning this matter to the following:

SEAN SHAFFER
Name of Contact Person

METRO ONE PCS & CELLULAR, INC
Firm/ Company

15841 - PINES BLVD #318
Address

PEMBROKE PINES FL 33027
City/ State and Zip Code

SEAN@METROCELLUSA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SEAN SHAFFER at (954) 777-2008
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

Articles of Amendment
to
Articles of Incorporation
of

METRO ONE PCS & CELLULAR, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P 04 000098372
(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)

9960 - Business Circle
Suite 12
NAPLES FL 34117

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

9960 - Business Circle
Suite 12
NAPLES FL 34117

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DIVISION OF CORPORATIONS

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)*

_____, 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)

Title	Name	Address	Type of Action
D	ELIAS MONTEZA	1451-SW 48 TERR DEERFIELD BEACH FL 33442	☐ Add ☒ Remove
Sec-VP-D	SANA RASHID	22-SE 20TH CT Cape coral FL 33990	☒ Add ☐ Remove
T	SEAN SHAFFER	15954-SW 8TH ST PEMBROKE PINES FL 33027	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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: September 3, 2009
(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 September 3, 2009

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)

SEAN SHAFFER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)