10/17/2018

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H18000300342 3)))



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VIP WIRELESS, INC

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Help



(CH 18000300342

Articles of Amendment

Articles of Incorporation of VIP WIRELESS, INC (Name of Corporation as engrently filed with the Florida Dent. of State)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to

name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corp.	rd "corporation," "company," or	The new "incorporated" or the abbreviation of corporation name must contain the
word "chartered," "professional association," or the	e abbreviation "P.A."	•
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	(X)	
D. If amending the registered agent and/or registered new registered agent and/or the new registered	erod office address in Florids, enti d office address;	r the name of the
D. If amending the registered agent and/or registered new registered agent and/or the new registered Name of New Registered Agent	ered office address in Florida, entr d office address;	er the name of the
new registered agent and/or the new registered	ered office address in Florida, entr d office address; (Florida street address)	er the name of the
new registered agent and/or the new registered	d office address; (Florida street address)	, Florida
new registered agent and/or the new registered Name of New Registered Agent	d office address;	
new registered agent and/or the new registered Name of New Registered Agent New Registered Office Address:	(Florida street address)	, Florida
new registered agent and/or the new registered Name of New Registered Agent	(Florida street address) (City)	, Florida (Zip Code)
Name of New Registered Agent New Registered Office Address: New Registered Agent's Signature, if changing Re	(Florida street address) (City)	, Florida (Zip Code)

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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.

X_Change	PI John Doc	
X Remove	<u>∨</u> Mike Jones	
_X Add	SY Sally Smith	
Type of Action (Check One)	Title Name Address	
l) Change	POT JOHN ESTEBAN MOLINA	•
Add Remove		= 113 ami , FL 33144
2) Change	V MANUEL AMERICO BECERRA	8 300 W. Flagler St -13
Add Remove		11ami , FL 33144
3) Change		
Add		
4) Change		
Remove		
5) Change		
Add		
6) Change		
Add Remove		

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. If smending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
	·	
if a pr	amendment provides for an exchange, reclassification, or cancellation of issued shares, visions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
	•	

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((H180003003423))

(H 18000 300 342 3 D) The date of each amendment(s) adoption: _ date this document was signed. 10 - 09 - 2018 (no more than 90 days after amendment file date) Effective date if applicable: 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 ☐ 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. Signature (By a director, president or other officer – if directors or officers have not been selected, be an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) TOHN ESTEBAN MOLINA
(Typed or printed name of person signing) PRESIDENT
(Title of person signing)

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