

Division of Corporations

Page 1 of 2

**F02000003850**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**E RESOURCES, INC.**

Certificate of Status	0
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Department of State 10/2/2002 10:03 PAGE 1/1 RightFAX

p.1



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 2, 2002

E RESOURCES, INC.  
4333 SOUTH TAMiami TRAIL, STE E  
SARASOTA, FL 34231

SUBJECT: E RESOURCES, INC.  
REF: F02000003850

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME ON #1 OF THE APPLICATION. A CORRECTED CERTIFICATE FROM UTAH MUST BE SUBMITTED SINCE THE NAME IS INCORRECT ON THE CERTIFICATE SUBMITTED NOW. IT STATES RESOURCE RATHER THAN RESOURCES.

THE DATE AUTHORIZED IN FLORIDA (#3 ON THE APPLICATION) MUST BE CORRECTED TO READ JULY 29, 2002.

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

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Karen Gibson  
Document Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H02000206507

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FO2000003850  
Document Number of Corporation (If known)

**FILED**  
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1. e resources, inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Utah 3. July 29, 2002  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_
5. Central Wireless, Inc.  
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_  
(New jurisdiction)

Keith Roy Chrismon  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Keith Roy Chrismon  
(Typed or printed name)

August 19, 2002  
(Date)

Chairman and President  
(Title)

H02000206507



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, S.M. Box 146705  
Salt Lake City, UT 84114-6705  
Phone: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

October 3, 2002

Registration Number: 959425-0142  
Business Name: CENTRAL WIRELESS, INC.  
Registered Date: MARCH 6, 1987

## CERTIFICATE OF CORPORATION AMENDMENT ENACTING CHANGE OF NAME

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY  
CERTIFIES THAT AN AMENDMENT TO THE ARTICLES WAS SUBMITTED BY

E RESOURCES, INC.

FOR APPROVAL AND FILING BY THIS OFFICE ON AUGUST 16, 2002, AND THAT THE BUSINESS  
NAME IS CHANGED THEREBY TO

CENTRAL WIRELESS, INC.

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code

Dept. of Professional Licensing  
(801)530-6628

Real Estate  
(801)530-6747

Public Utilities  
(801)530-6651

Securities  
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Consumer Protection  
(801)530-6601