

F110000004173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

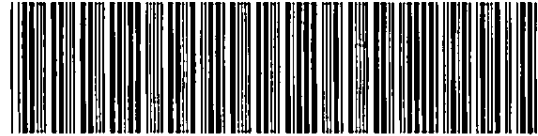
(Document Number)

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FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
17 OCT 17 9 41 AM

OCT 2 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DATA LTD. INC.

Name of Corporation

DOCUMENT NUMBER: F11000004173

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hal Adams, Esq.

Name of Contact Person

Wilbur Smith Attorney at Law

Firm/Company

1415 Hendry Street

Address

Fort Myers, FL 33901

City/State and Zip Code

Hadams@wilburlaw.com

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

For further information concerning this matter, please call:

Hal Adams, Esq. or Callie Burley

at (239) 334-7696

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUL 99 AM 11:57



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2017

HAL ADAMS, ESQ.
WILBER SMITH, ATTORNEY AT LAW
1415 HENDRY STREET
FORT MYERS, FL 33901

SUBJECT: DATA LTD., INC.
Ref. Number: F11000004173

We have received your document for DATA LTD., INC. and your check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is ~~incorporated, formed, or organized~~. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 317A00017180

RECEIVED
17 OCT 23 PM 3:53
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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)

F11000004173

(Document number of corporation (if known))

1. DATA LTD, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Indiana 3. October 17, 2011
(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? N/A

5. MOBIL. TRONIX 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

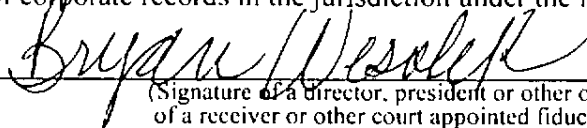
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Bryan Wesolek
(Typed or printed name of person signing)

President
(Title of person signing)

17 OCT 20 11 11:57 AM
STATE
CORPORATION

**State of Indiana
Office of the Secretary of State**

Certificate of Amendment
of
DATA LTD., INC.

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Amendment of the above Domestic For-Profit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

MOBILTRONIX INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, October 19, 2017.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, October 20, 2017

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

1992100458 / 7728919

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
10/20/2017 08:25 AM

ARTICLES OF AMENDMENT

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 1992100458
BUSINESS TYPE Domestic For-Profit Corporation
BUSINESS NAME DATA LTD., INC.
PRINCIPAL OFFICE ADDRESS 5570 Lee Street, Suite 12, Lehigh Acres, FL, 33971 - 1566, USA
DATE AMENDMENT WAS ADOPTED 10/20/2017

EFFECTIVE DATE

EFFECTIVE DATE 10/19/2017
EFFECTIVE TIME 03:10PM

ARTICLE I - BUSINESS NAME CHANGE

DATE OF ADOPTION 10/19/2017
NEW BUSINESS NAME Mobiltronix Inc.

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
10/20/2017 08:25 AM

SIGNATURE

THE MANNER OF THE ADOPTION OF THE ARTICLES OF BUSINESS AMENDMENT AND THE VOTE BY WHICH THEY WERE ADOPTED CONSTITUTE FULL LEGAL COMPLIANCE WITH THE PROVISIONS OF THE ACT, THE ARTICLES OF INCORPORATION, AND THE BYLAWS OF THE CORPORATION.

THE UNDERSIGNED OFFICER OF THIS CORPORATION EXISTING PURSUANT TO THE PROVISIONS OF THE INDIANA BUSINESS CORPORATION LAW DESIRES TO GIVE NOTICE OF CORPORATE ACTION EFFECTUATING BUSINESS AMENDMENT OF CERTAIN PROVISIONS OF ITS ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE. THIS DAY October 19, 2017.

SIGNATURE

/s/ Bryan Wesolek

TITLE

President

Business ID : 1992100458

Filing No. : 7728919

RESOLUTION OF DATA LTD. INC.

BE IT RESOLVED, that Bryan Wesolek, as President and sole shareholder of DATA LTD., INC., an Indiana corporation, presented to the Board of Directors a proposal to change the corporate name to MOBILTRONIX INC. and matter was discussed; and

BE IT FURTHER RESOLVED, that a vote was held by the Board of Directors regarding this name change and the Board of Directors approved said name change; and

RESOLVED FURTHER, that, Bryan Wesolek, as President and sole shareholder of DATA LTD. INC., whose authorized signature is set forth below, be and is hereby authorized, directed, and empowered to execute and file the necessary documents to change the name of corporation known as DATA LTD. INC. to MOBILTRONIX INC.

DATED:

DATA LTD. INC.

By: _____
Bryan Wesolek, President

DATED:

Bryan Wesolek, Shareholder

RESOLVED FURTHER, that I, Troy Wesolek, Secretary of the above named corporation, do hereby certify that the foregoing is a full, true and correct copy of the Resolution of the Board of Director of said corporation duly and regularly adopted at a meeting of said Board of Directors held on the 3rd day of October, 2017. I further certify that said resolution is in full force and effect and have not been amended or revoked, and that the signatures appearing above are the signatures of the officer and sole shareholder of this corporation authorized to sign the necessary documents to effectuate the name change of this corporation on behalf of this corporation.

RESOLVED FURTHER, that all acts and deeds done by any of such officers of this corporation for and on behalf of this corporation in completing, executing, acknowledging or attesting any of the above reference documents or other instruments or agreements, or in carrying out the terms and intentions of this resolution is ratified, approved and confirmed.

IT WITNESS WHEREOF, I have hereunto set my hand as Secretary of the above corporation this 3rd day of October, 2017.

DATA LTD. INC.

By: _____
Troy L. Wesolek, Secretary