

N95000005987

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALACEL LATIN AMERICAN WIRELESS INDUSTRY
(Corporation Name) (Document #) 700002746067
2. ASSOCIATION, INC.
(Corporation Name) (Document #) 700002746067
-01/19/99--01079--023
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JAN 25 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN 19 AM 11:59
DIVISION OF CORPORATION

Examiner's Initials

See 1/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 19, 1999

LAZARUS

MIAMI, FL

SUBJECT: ALACEL LATIN AMERICAN WIRELESS INDUSTRY ASSOCIATION,
INC.

Ref. Number: N95000005987

We have received your document for ALACEL LATIN AMERICAN WIRELESS INDUSTRY ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 099A00002463

RECEIVED
99 JAN 21 AM 11:22
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 21, 1999

LAZARUS

MIAMI, FL

SUBJECT: ALACEL LATIN AMERICAN WIRELESS INDUSTRY ASSOCIATION,
INC.
Ref. Number: N95000005987

We have received your document for ALACEL LATIN AMERICAN WIRELESS INDUSTRY ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 599A00002823

DIVISION OF CORPORATIONS

99 JAN 22 AM 11:32

RECEIVED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 JAN 25 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alacel Latin American Wireless Industry Association, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

The name and street address of the new Director to be added is:

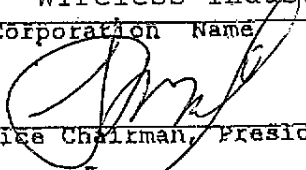
Ms Joyce E Alarcon
3411 Indian Creek Drive
Apartment 1003
Miami Beach, Florida 33141

SECOND: The date of adoption of the amendment(s) was: January 01, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Alacel Latin American Wireless Industry Association, Inc
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

JORGE HALVAS-BEGOVICH

Typed or printed name

DIRECTOR

- President

January 01, 1999

Title

Date