

PD00000004992

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
2002 JAN - 8 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. B & C WIRELESS TECHNOLOGIES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

☒ 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

C. Coultette JAN 08 2002

RECEIVED
DIVISION OF CORPORATE REGISTRATION
JAN 07 2002

02 JAN - 7 AM 10:38

RECEIVED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 7, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: B & C WIRELESS TECHNOLOGIES, INC.
Ref. Number: P00000004992

We have received your document for B & C WIRELESS TECHNOLOGIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation must be corrected in your first paragraph to show the same name on our records as shown above.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 102A00000636

RECEIVED
02 JAN -8 AM 10:40
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR**

B & C WIRELESS TECHNOLOGIES, INC.

FILED
2002 JAN - 8 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B & C WIRELESS TECHNOLOGIES, INC.

a Corporation of the State of FLORIDA whose registered office is located at 25 SE. 2nd AVENUE, MIAMI FL 33122, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on December 3, 2001 it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **Articles IV & VIII of the Articles of Incorporation** are to be amended to read as follows:

ARTICLE IV - REGISTERED OFFICE & AGENT

The street address of the registered office of this Corporation is **7620 NW. 25th Street, Bay # 1, Miami Florida 33122**. The name of the registered agent of this Corporation is Adolfo E. Iglesias, residing at **13501 SW. 128th Street, Suite # 208, Miami Florida 33186**

The principal place of business and mailing address of this Corporation shall be:

**7620 SW. 25th Street
Bay # 1
Miami, Florida 33122**

ARTICLE VI - DIRECTORS & OFFICERS

The officer of this Corporation shall be as follows:

President: **CONRAD SHERLAND**
1525 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33304

Vice President: **CONRAD SHERLAND**
1525 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33304

Treasurer: **CONRAD SHERLAND**
1525 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33304

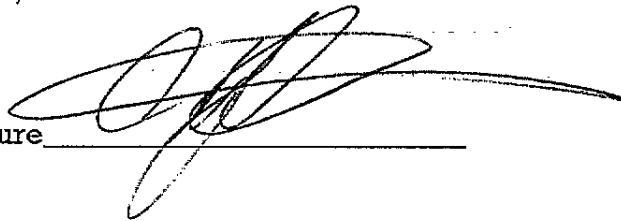
Secretary: **CONRAD SHERLAND**
1525 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33304

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on January 04, 2002.

Signed on January 04, 2002

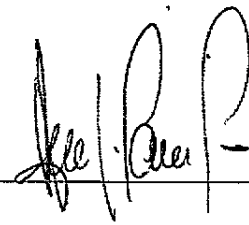
Signature _____

A handwritten signature in black ink, appearing to be 'CS', written over a horizontal line.

Conrad Sherland
Printed Name

President/Treasurer/Secretary
Title

Signature



Andres Campos Boller

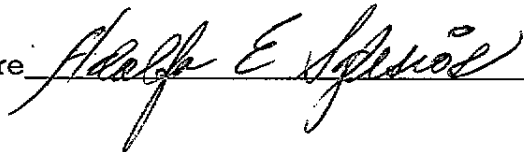
Printed Name

Ex-President/Ex Director

Title

Having been named as registered agent and to accept services of
Process for the above stated corporation, I hereby accept the appointment
As registered agent and agree to act in this capacity. I further agree with
The provisions of all statutes relative to the proper and complete
Performance of my duties, and I am familiar with and accept the obligation
Of my position as registered agent.

Signature



Adolfo E. Iglesias

Printed Name

Registered Agent

Title