

P00000007895

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done 1/14/05
H. H. H. H.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MOBILNET, INC.

DOCUMENT NUMBER: P0000007895

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTTI KALKAS

(Name of Contact Person)

KALKAS BUSINESS SERVICES

(Firm/ Company)

245 SE 1ST STREET, SUITE 311

(Address)

(suite 311)

MIAMI, FL 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARTTI KALKAS

(Name of Contact Person)

at (305)

577-9716

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**MOBILNET, INC.
(P00000007895)**

FILED
04 DEC 16 PM 3:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ADDRESS

The new business location and the mailing address of this corporation shall be

2858 NW 72 Ave, Miami, FL 33166

Article VII

REGISTERED AGENT

The new Registered agent of this corporation shall be

Martti Kalkas
245 SE 1st Street, Suite 311
Miami, FL 33131

Article IX

BOARD OF DIRECTORS

The new directors of this corporation are:

Nelson Villalba, President
2900 NW 72 Ave, Miami, FL 33166

Jeferson Ricardo De Souza, Vice President
2900 NW 72 Ave, Miami, FL 33166

Mrs. Carmen Morales hereby resigns as officer as well as director of this corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: December 2nd 2004.

FOURTH: Adoption of Amendments

The amendments were approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of December 2004

Signature: _____


Nelson Villalba, director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply 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: _____


Martti Kalkas