

P00000021051

Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505
FACSIMILE 585-9184

September 15, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400003409914--9
-09/29/00--01074--018
*****35.00 *****35.00

TRANSMITTAL LETTER

SUBJECT: Amendment of Articles to :

Choice Cellular, Inc.

The above named corporation wishes to:

1. Amend Article IV: Registered Agent
2. ADD ARTICLE VI Appointing New Corporate Officers

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

FILED
00 OCT 30 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS OCT 30 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 5, 2000

BARBARA S. HICKS
BARBARA'S PERSONAL SERVICES, INC.
SUITE 2A, 152 8TH AVENUE, S.W.
LARGO, FL 33770-3613

SUBJECT: CHOICE CELLULAR, INC.
Ref. Number: P00000021051

We have received your document for CHOICE CELLULAR, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 100A00052910

RECEIVED
00 OCT 30 AM 9:33
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHOICE CELLULAR, INC.**

FILED
00 OCT 30 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

**ARTICLE IV
Registered Agent**

Delete Geanette Moore as registered agent

Add Freddy Hernandez
 13002 Seminole Blvd. # 5
 Largo, FL 33778
 727/ 584-7243

**ARTICLE VI
Appointment of Corporate Officers**

The new corporate officers shall be:

1. Freddy Hernandez Director

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: *N/A*

THIRD: The date of each amendment's adoption: **September 15, 2000**

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendments was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

VOTING GROUP

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ **The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.**

Signed this 15th day of September, 2000.

Signature Geanette Moore

GEANETTE MOORE
Incorporator / Director

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CHOICE CELLULAR, INC.
2. The name and address of the registered agent and office is:

FREDDY HERNANDEZ
13002 Seminole Boulevard # 5
Largo, Florida 33778
727/ 584-7243

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



FREDDY HERNANDEZ

This 17 day of October, 2000.