

P01000007615



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 10, 2002

Kabiruddin Dhanani
3209 White Dove Lane
Kissimmee, FL 34746

SUBJECT: ADVANCE PHONES & BEEPERS, INC.
Ref. Number: P01000007615

100008015621--8
-09/25/02--01002--024
*****43.75 *****43.75

We have received your document for ADVANCE PHONES & BEEPERS, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified
copies are optional and are \$8.75 for the first 8 pages of the document, and \$1
for each additional page, not to exceed \$52.50.

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.

The appropriate box should be checked in paragraph FOURTH.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 802A00051933

FILED
02 SEP 25 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/25/02
Amend
sf

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 25 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADVANCE PHONES & BEEPERS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

1) Article IV shall be amended to read:
KABIRUDDIN DHANANI

2) Article V shall be amended to read:
KABIRUDDIN DHANANI

3) Article II shall be amended to read:
3209 white Dove Lane
Kissimmee FL 34746

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:

THIRD: The date of each amendment's adoption: 9/1/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) 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 day 01 of SEPTEMBER, ~~19~~ 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AZIZ ALI

Typed or printed name

PRESIDENT

Title

I hereby am familiar with and accept
the duties and the responsibilities as registered
agent for said Corporation/Limited Liability Company.

K. S. Dhawanani 9-16-02

New Registered Agent: KABIRUDDIN DHANANI