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|------------------|---------|
| Requester's Name |         |
| P01000015742     |         |
| City/State/Zip   | Phone # |

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

- ☐ Walk in    ☐ Pick up time    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
 AUG-9 PM 3:50  
 CLERK OF STATE  
 ALABAMA

P01000015742  
 4/8/01  
 8-9-01 CM

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 24, 2001

MOBILE TO MOBILE  
1574 S. NIEMEYER CIRCLE  
PORT ST. LUCIE, FL 34952

SUBJECT: MOBILE TO MOBILE WIRELESS SERVICES INC.  
Ref. Number: P01000015742

We have received your document for MOBILE TO MOBILE WIRELESS SERVICES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 901A00043144

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

MOBILE TO MOBILE WIRELESS ~~INC.~~ Services INC

1574 S NIEMEYER CIR. P.S.L FL 34952

MOBILE To MOBILE Wireless ~~INC.~~ 561-335-4012  
(present name) SERVICES INC

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

RE-WRITE FOUR ARTICLES, AS FOLLOWS.

ARTICLE TWO: IT'S REGISTERED OFFICE IN THE STATE OF FLORIDA IS 1574 S NIEMEYER CIRCLE, PORT ST. LUCIE, FL 34952, IN THE CITY OF PORT ST. LUCIE, COUNTY OF ST. LUCIE.

ARTICLE FOUR : THE TOTAL NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS 100, TO BE OWNED AND DIVIDED BY EACH OF THE CORPORATE OFFICERS, ALL OF WHICH ARE TO BE COMMON STOCK WITH NO PAR VALUE.

GLEN A SMITH OWNS 40%  
SHANNON L SMITH OWNS 30%  
CHRIS B VOIGHT OWNS 30%

ARTICLE FIVE: PRESIDENT GLEN ALAN SMITH 2647 SW HAREM CIR. P.S.L FL, VICE-PRESIDENT SHANNON LEE SMITH 2647 SW HAREM CIR. P.S.L. FL, 34953 SECRETARY CHRISTOPH B VOIGHT 449 SW KENTWOOD ROAD P.S.L FL, 34953

**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:

ARTICLE SIX: THE NAME AND MAILING ADDRESS OF THE REGISTERED AGENT IS: CHRISTOPH B VOIGHT 449 SW KENTWOOD RD P.S.L. FL, 34953

THIRD: The date of each amendment's adoption: 4-26-01

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 16 day of July, 2001

Signature

Christopher Voight

(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)

CHRISTOPH B VOIGHT

Typed or printed name

Secretary

Title

FILED  
01 AUG -9 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA