

P01000026624

The Pappas Law Firm

"Representing clients from around the world"

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*Rachel Roth (C)
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Cassie Snyder (C), (E)
Renee Hobbs (E)
Linda Edmonds (C)*

*(A) Attorney and Certified Public Accountant;
American Immigration Lawyers' Association
(B) Member Academy of Florida Trial Lawyers
(C) Immigration Support
(D) IRS and Tax Support
(E) Litigation Support*

September 26, 2001

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: MR. MOBILE, INC.

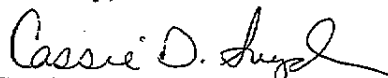
400004618204--0
-10/01/01--01060--022
*****43.75 *****43.75

Dear Madam/Sir:

Enclosed are an original and one duplicate of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$43.75 for filing fees. Also enclosed for your review is a copy of the Written Action in Lieu of a Joint Special Meeting of the Board and Shareholders of MR. MOBILE, INC.

Thank you for your attention to this matter and if you have any questions, please call me.

Sincerely,



Cassie D. Snyder, Paralegal to
PETER C. PAPPAS, ESQ.

/cds
Enclosures

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FILED
01 NOV -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN NOV - 6 2001

Affiliations: American Immigration Lawyers' Association; American Bar Association; Florida Bar Association; American Association of Attorneys and CPAs; Academy of Florida Trial Lawyers. Admitted to Practice: United States Supreme Court; United States District Court; United States Tax Court; United States Immigration Court; United States Court of Appeals, Eleventh Circuit; Florida Supreme Court

CC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 8, 2001

CASSIE D. SNYDER
THE PAPPAS LAW FIRM
225 E. ROBINSON ST., SUITE 540
ORLANDO, FL 32801

SUBJECT: MR. MOBILE, INC.
Ref. Number: P01000026624

We have received your document for MR. MOBILE, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 201A00056049

RECEIVED
01 NOV -5 PM 1:43
DIVISION OF CORPORATIONS

The Pappas Law Firm

Attorneys at Law

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Suite 540
Orlando, Florida 32801

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October 22, 2001

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

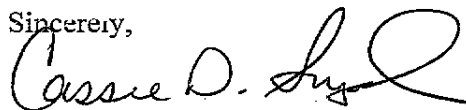
Re: MR. MOBILE, INC.

Dear Madam/Sir:

Enclosed are an original and one duplicate of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. We have previously submitted a name change that was not accepted and was returned to us so you already have the filing fee for the name change of \$43.75. Also enclosed for your review is a copy of the Written Action in Lieu of a Joint Special Meeting of the Board and Shareholders of MR. MOBILE, INC.

Thank you for your attention to this matter and if you have any questions, please call me.

Sincerely,



Cassie D. Snyder, Paralegal to
PETER C. PAPPAS, ESQ.

/cds

Enclosures

F:\Old Server\C_Drive\Clients\GUPTA\Amend Articles\SG Enterprises\Letter to SOS - 001.wpd

Affiliations: American Immigration Lawyers' Association; American Bar Association; Florida Bar Association; American Association of Attorneys and CPAs; Academy of Florida Trial Lawyers. Admitted to Practice: United States Supreme Court; United States District Court; United States Tax Court; United States Immigration Court; United States Court of Appeals, Eleventh Circuit; Florida Supreme Court

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MR. MOBILE, INC.**

FILED
01 NOV -5 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President of MR. MOBILE, INC., hereby certifies that on the 30th day of **October**, 2001, the sole member of the Board of Directors and the Shareholder of MR. MOBILE, INC., (such Shareholder being the only class designated to vote on such amendment and such Shareholder constituting a sufficient number of votes cast for approval of the amendment), by written action in lieu of a joint special meeting in accordance with the provisions of Sections 607.0821 and 607.0704, Florida Statutes, approved a resolution amending Article I of the Articles of Incorporation of MR. MOBILE, INC., and that the following is a true and correct copy of said resolution:

"RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read as follows:

Article I. Name. The name of the corporation is SG ENTERPRISES SOUTHEAST, INC. The principal place of business of the Corporation is 2123 Willow Lauren Lane, Windermere, Florida 34786. The duration of the Corporation is perpetual.

FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment."

Executed this 30th day of October, 2001.

MR. MOBILE, INC.


By: SK
Steve Gupta, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by Steve Gupta, who is personally known to me, in his capacity as President of MR. MOBILE, INC., a Florida corporation, who acknowledged before me that he executed same on behalf of the corporation and with full corporate authority, and who did give an oath.

WITNESS my hand and official seal in the State and County last aforesaid, this 30th day of October, 2001.

Cassie D. Snyder
Notary Public Signature
Print Name: Cassie D. Snyder
My Commission Expires: 3/2/03

 Cassie D Snyder
My Commission GC917817
Expires March 02, 2003

**WRITTEN ACTION IN LIEU OF A
JOINT SPECIAL MEETING OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
MR. MOBILE, INC.**

The undersigned, being the sole member of the Board of Directors and the Shareholder of MR. MOBILE, INC., a Florida corporation, hereby takes the following actions in lieu of holding a meeting regarding the same, pursuant to Florida Statute Sections 607.0821 and 607.0704:

"RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read as follows:

Article I. Name. The name of the corporation is SG ENTERPRISES SOUTHEAST, INC. The principal place of business of the Corporation is 2123 Willow Lauren Lane, Windermere, Florida 34786. The duration of the Corporation is perpetual.

FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment."

Execution of this Written Action by the undersigned, being the sole member of the Board of Directors and the Shareholder, pursuant to Sections 607.0704 and 607.0821, Florida Statutes, and the subsequent insertion of this Certificate in the Corporate Records Book waives any requirement of a formal meeting to conduct the business referred to herein.

Executed this 30th day of October, 2001.



Steve Gupta
Shareholder and Director