

Requester's Name
 Address
 City/State/Zip
 Phone #

P010000038073

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) ~~200004608002--2~~
2. _____ (Corporation Name) _____ (Document #) **200004608002--2**
 -09/24/01--01072--024
 *****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ 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

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 01 OCT 10 PM 3:58
FILED

P010000038073
4/8/10
Amend

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 2, 2001

H. PAUL
11860 NW 38TH PLACE
SUNRISE, FL 33323

SUBJECT: RU WIRELESS! INC.
Ref. Number: P01000038073

We have received your document for RU WIRELESS! INC. and your check(s) totaling \$35.00. 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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

You may have only 1 registered agent for your corporation.

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: 401A00055326

CONTACT #
954-205-0100

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RV Wireless! Inc.

(present name)

(Document Number of Corporation (If known))

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)

Delete: Article II - 11860 NW 38th Pl.

Add: Article II - 8341 NW 57th Dr.
C.S.P.S. Fl. 33067

Delete: Article V - HORATIO A. PAUL
11860 NW 38th Pl.
SUNRISE Fl. 33323

Add: Article V - SHIRLEY BARKER
8341 NW 57th Dr.
C.S.P.S. Fl. 33067

Delete: Article VI - HORATIO A. PAUL
11860 NW 38th Pl.
SUN Fl. 33323

Add: Article VI - TWANNA
SHIRLEY, 8341 NW 57th Dr. C.S.P.S. Fl. 33067

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: OCTOBER 8, 2001.

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 8 day of OCTOBER, 2001.

Signature Guanna Shelton
(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)

+ Guanna Shelton
(Typed or printed name)

+ President
(Title)

I am sending written acceptance as registered agent for RU WIRELESS! Inc. Corporation/limited liability company. I hereby am familiar with and accept the duties and responsibility as registered agent.

+ Guanna Shelton

contact number: 954-205-0100