

PO1000039824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200077532372

07/17/06--01023--016 **52.50

FILED
06 JUL 17 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 25 2006

[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Wireless Corp.

DOCUMENT NUMBER: P01000039824

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis E. Gonzalez

(Name of Contact Person)

The Wireless Corp.

(Firm/ Company)

2636 N.W. 97 Av.

(Address)

Miami, Florida 33172

(City/ State and Zip Code)

For further information concerning this matter, please call:

Luis E. Gonzalez

(Name of Contact Person)

at (305) 718 - 4915

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

The Wireless Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 JUL 17 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P01000039824

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

The members of the Board of Directors are

Name: Alberto Poleo (President)

Address: 2636 N.W. 97 Avenue. Miami, Florida 33172

Name: Francisco Pocaterra (Vice-President)

Address: 2636 N.W. 97 Avenue. Miami, Florida 33172

The shareholders of the Corporation are:

Name: Alberto Poleo. Percentage of ownership 50%

Name: Francisco Pocaterra. Percentage of ownership 50%

Note: Please see resolutions attached.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 6, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alberto Poleo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**MINUTES OF SPECIAL MEETING OF STOCKHOLDERS
AND DIRECTORS OF
THE WIRELESS CORP.**

A meeting of the officers, directors and stockholders of THE WIRELESS CORP. was held on June 6, 2006 at 5: p.m

FRANCISCO POCATERRA call the meeting to order. Present: FRANCISCO POCATERRA and ALBERTO POLEO.

FRANCISCO POCATERRA then read to the meeting a Waiver of Notice of Special Meeting of Stockholders and Director of the Corporation, subscribed by all of the Directors and Stockholders of the corporation.

FRANCISCO POCATERRA ratified the "written consent of the Board of Directors of the WIRELESS CORP" dated June 10, 2003 in which it was resolved that FRANCISCO POCATERRA was issued fifty five (55) shares and ALBERTO POLEO was issued thirty (30) shares of the WIRELESS CORP. common stock.

Also the corporation resolved and accepted the Affidavit of Lost Certificate by JOSE SIMPSON and stock power executed on June 10, 2003 in which JOSE SIMPSON transferred to Mr. FRANCISCO POCATERRA fifteen (15) shares of the common stock of the WIRELESS CORP.

FRANSCISCO POCATERRA announced that the purpose of the meeting was to discuss the sale of twenty (20) shares of the stock of the business known as THE WIRELEES CORP. The following resolution was unanimously adopted:

"RESOLVED that the sale of twenty (20) shares of THE WIRELESS CORP., is hereby ratified and affirmed in every respect for the sum of \$10.00, and the officers of the corporation are hereby authorized and empowered to execute all closing documents necessary to consummate the transaction. AND

"The resignation of FRANCISCO POCATERRA as President/Director is hereby accepted and the nomination of ALBERTO POLEO as President/Director / secretary of the corporation, is hereby ratified".

There being no further business to come before the meeting, the same was adjourned.

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS SWORN AND SUBSCRIBED TO BEFORE ME ON

THIS 6th Day of JUNE, 2006

BY Francisco Pocaterra

PERSONALLY KNOWN TO ME ☒ OR PRODUCED IDENTIFICATION []

TYPE OR I.D. PRODUCED: _____


FRANCISCO POCATERRA


ALBERTO POLEO

 (NOTARY SIGNATURE)

Jose I. Betancourt

Commission #DD159089

Expires: Oct 17, 2006

Bonded Thru



STATE OF FLORIDA
COUNTY OF DADE

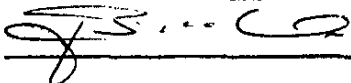
THE FOREGOING INSTRUMENT WAS SWORN AND SUBSCRIBED TO BEFORE ME ON

THIS 6th DAY OF JUNE, 2006

BY ALBERTO RUIZ

PERSONALLY KNOWN TO ME ☒ OR PRODUCED IDENTIFICATION ☐

TYPE OR I.D. PRODUCED: _____



(NOTARY SIGNATURE)



Jose I. Betancourt
Commission #DD159089
Expires: Oct 17, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

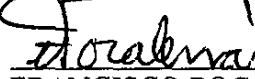
**WAIVER OF NOTICE OF SPECIAL MEETING OF INCORPORATORS AND
DIRECTORS OF WIRELESS CORP.**

We do hereby constitute the stockholders and directors of the above-named
Florida corporation and do hereby waive notice of the organization meeting of directors
and stockholders of the aforesaid corporation.

Furthermore, we hereby agree that said meeting shall be held at 5:00 p.m. on June
6th, 2006, at the following place:

2636 N.W. 97 Ave. Miami, FL 33172

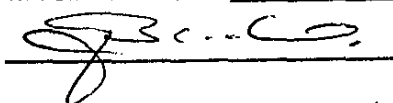
We do hereby affix our names to show our waiver of notice of said meeting.

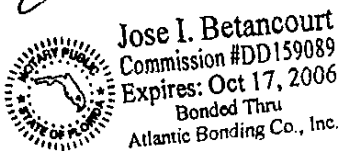

FRANCISCO POCATERRA


ALBERTO POLEO

Dated: June 6, 2006

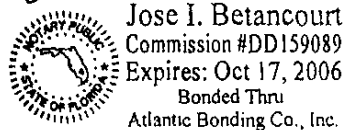
STATE OF FLORIDA
COUNTY OF DADE
THE FOREGOING INSTRUMENT WAS SWORN AND SUBSCRIBED TO BEFORE ME ON
THIS 6th Day of June, 2006
BY Francisco Pocaterra
PERSONALLY KNOWN TO ME ☒ OR PRODUCED IDENTIFICATION ☐
TYPE OR I.D. PRODUCED: _____

 (NOTARY SIGNATURE)



STATE OF FLORIDA
COUNTY OF DADE
THE FOREGOING INSTRUMENT WAS SWORN AND SUBSCRIBED TO BEFORE ME ON
THIS 6th Day of June, 2006
BY ALBERTO POLEO
PERSONALLY KNOWN TO ME ☒ OR PRODUCED IDENTIFICATION ☐
TYPE OR I.D. PRODUCED: _____

 (NOTARY SIGNATURE)



AGREEMENT FOR PURCHASE AND SALE OF STOCKS

THIS AGREEMENT entered into this 6th day of June, 2006, by and between FRANCISCO POCATERRA, hereinafter referred to as "Seller and ALBERTO POLEO, hereinafter referred to as "Purchaser".


WHEREAS, Seller owns seventy (70) shares of stock which constitute 70% of the issued and outstanding shares of the WIRELESS CORP., hereinafter referred as to the corporation.

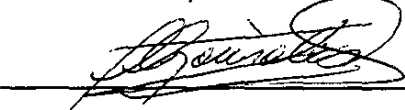
WHEREAS, Buyer wants to purchase twenty shares of the stock of the corporation under the following terms and conditions:

PURCHAS PRICE: Ten dollars (\$10.00) at the time of closing.

IN WITNESS WHEREOF, the parties have hereunto duly executed this agreement on the day and year first above written.

WITNESSES AS TO ALL SIGNATORIES







FRANCISCO POCATERRA (Seller)

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS SWORN AND SUBSCRIBED TO BEFORE ME ON

THIS 6th DAY OF JUNE, 2006

BY FRANCISCO POCATERRA

PERSONALLY KNOWN TO ME ☒ OR PRODUCED IDENTIFICATION ☐

TYPE OR I.D. PRODUCED: _____

 (NOTARY SIGNATURE)





ALBERTO POLEO (Purchaser)

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS SWORN AND SUBSCRIBED TO BEFORE ME ON

THIS 6th DAY OF JUNE, 2006

BY ALBERTO POLEO

PERSONALLY KNOWN TO ME ☒ OR PRODUCED IDENTIFICATION ☐

TYPE OR I.D. PRODUCED: _____

 (NOTARY SIGNATURE)

