

P0/000057483

Attached is the information regarding amending the articles of incorporation of a Florida profit corporation, plus the \$35.00 filing fee.

Tom Warren  
622 Lock Road  
Deerfield Beach, FL. 33442

(954) 698-6109

800004435168--4  
-06/21/01-01053-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED STATE  
SECRETARY OF CORPORATION  
01 JUN 21 AM 8:44

*Amend.*

V SHEPARD JUN 28 2001

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN 21 AM 8:44

Safe Cellphone, Inc.

(present name)

*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)*

**ARTICLE VI Initial Offices/Directors**

The names and addresses:

Tom Warren	622 Lock Road - Deerfield Beach, FL. 33442	Chairman of the Board
Daniel Boronico	4501 Briarcliff Lane - Coconut Creek, FL. 33066	Vice Chairman of the Board
Tom Warren	622 Lock Road - Deerfield Beach, FL. 33442	President
Daniel Boronico	4501 Briarcliff Lane - Coconut Creek, FL. 33066	Vice President
Tom Warren	622 Lock Road - Deerfield Beach, FL. 33442	Secretary
Tom Warren	622 Lock Road - Deerfield Beach, FL. 33442	Treasurer

**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:

06-18-2001

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**FOURTH:** Adoption of Amendments) (CHECK ONE)

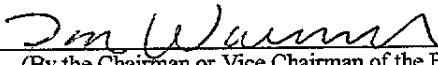
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments):*

"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 18<sup>th</sup>. June 2001  
day of \_\_\_\_\_

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)

Tom Warren

\_\_\_\_\_  
Typed or printed name

Chairman of the Board

\_\_\_\_\_  
Title