

PO1000059 723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

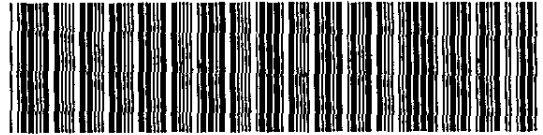
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/14/13 10:03:00 #12,91

FILED
06 MAR 14 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

JOSE M. CERVERA
Attorney and Counselor at Law

7950 West Flagler Street, Suite 108, Miami, FL 33144/Phones: Off. (305) 441-0003 -- Fax (305) 445-8958

March 10, 2006

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

RE: Filing of Documents Pertaining to CELLUL@R G@MES, INC.:

- (1) Resignation of OMAR K. MOURAD as Director, Officer and Registered Agent of the Corporation
- (2) Articles of Amendment to Articles of Incorporation, designating the principal office of the Corporation, the Registered Agent for the Corporation, the initial directors, the initial officers.
- (3) Statement of Change of Registered Office or Registered Agent Or Both for Corporations

Dear Sir or Madam:

Enclosed please find the above described duly executed documents. Also enclosed, is a self-addressed, stamped envelope and my trust account check in the sum of \$192.50, made payable to Florida Department of State, to cover the following fees:

Filing of Articles of Amendment.....\$35.00

Resignation of Officer and/or Director.....\$35.00

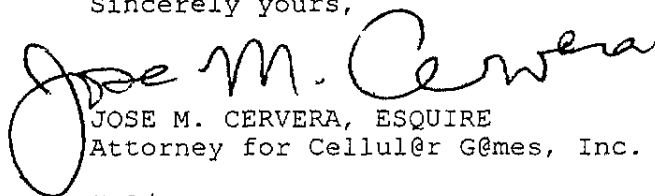
Resignation of Registered Agent.....\$87.50

Change of Registered Agent.....\$35.00

Please return all correspondence concerning this matter, to me.

Thank you for your assistance in this matter.

Sincerely yours,


JOSE M. CERVERA, ESQUIRE
Attorney for Cellul@r G@mes, Inc.

JMC/ym
Enclosures (as noted)

Articles of Amendment
to
Articles of Incorporation
of

CELLUL@R G@MES, INC.

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

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TALLAHASSEE FLORIDA

P01000059723

(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)**

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation and the mailing address of the Corporation shall be 8320 N.W. 68th Street, Miami, Florida 33166.

(See attached sheet for the remainder of the amendments adopted)

(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)

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Corporation is 8320 N.W. 68th Street, Miami, FL 33166. The name of the Registered Agent of the Corporation at that address, is JOEL O. PEREZ.

ARTICLE VI BOARD OF DIRECTORS AND INITIAL OFFICERS

The Corporation initially shall have four (4) directors. Each director shall hold office until the annual meeting of stockholders takes place and his successor is qualified and elected or until his earlier resignation, removal or death. The number of directors may be increased or decreased from time to time in the manner provided in the by-laws.

The officers of the Corporation consist of a president, a vice president, a treasurer and a secretary. The officers of the Corporation shall be elected or appointed by the Board of Directors.

The respective names, corporate positions and addresses of the initial directors and of the initial officers, are:

<u>Name:</u>	<u>Corporate Position:</u>	<u>Address:</u>
JOEL O. PEREZ	Director and President	8320 N.W. 68 th Street, Miami, FL 33166
FRANKLIN RAMON LEDEZMA	Director and Vice President	8320 N.W. 68 th Street, Miami, FL 33166
IGNAZIO G. CALAGNA	Director and Treasurer	8320 N.W. 68 th Street, Miami, FL 33166
RICHARD RODRIGUEZ	Director and Secretary	8320 N.W. 68 th Street, Miami, FL 33166

The date of each amendment(s) adoption: JANUARY 30, 2006

Effective date if applicable: JANUARY 30, 2006
(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)

RICHARD RODRIGUEZ

(Typed or printed name of person signing)

Secretary and Director

(Title of person signing)

FILING FEE: \$35