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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: WIRELESS LATIN ENTERTAINMENT, INC DOCUMENT NUMBER: P0200000068 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **GERRY MUJICA** Name of Contact Person WIRELESS LATIN ENTERTAINMENT, INC Firm/ Company 2121 SW 3RD AVENUE, SUITE 401 MIAMI, FL 33129 City/ State and Zip Code

GMUJICA@GREENLIGHTFINANCIAL.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GERRY MUJICA Name of Contact Person		_{at (} 305	725-7823
		Area Code & Daytime Telephone N	
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

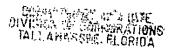
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED
13 AUG 19 PH 2: 28



August 9, 2013

GERRY MUJICA WIRELESS LATIN ENTERTAINMENT, INC. 2121 SW 3RD AVENUE - STE. 401 MIAMI, FL 33129

SUBJECT: WIRELESS LATIN ENTERTAINMENT, INC.

Ref. Number: P02000000068

We have received your document for WIRELESS LATIN ENTERTAINMENT, 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 have original signatures.

You failed to sign the document.

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) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 813A00019092

Articles of Amendment to Articles of Incorporation

WIRELESS LATIN ENTERTAINMENT, INC.

(2) (6)					_
(Name of Corporation as P0200000068	<u>currently filed v</u>	<u>with the Florida D</u>	ept. of State)		
	nt Number of Corp	poration (if known)			_
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Stat	tutes, this <i>Florida I</i>	Profit Corporatio	n adopts the following	ng amendment(s) to
A. If amending name, enter the new na	me of the corpor	ration:			
agents and be distincted by					_The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "I	Inc," or "Co". A			
B. Enter new principal office address, (Principal office address MUST BE A S		<u>~~~</u>			-
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)					13 Mis 19 PH 4: 00
D. If amending the registered agent an new registered agent and/or the new	d/or registered o v registered offic	office address in F	lorida, enter the	name of the	44:00
Name of New Registered Agent					
		RD AVENUE, S			
New Registered Office Address:	MIAMI	(Florida street addre:	*	_{rida} 33129	_
		(City)		(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist			accept the obliga	tions of the position.	
Si	gnature of New Re	egistered Agent, if	changing	_ 	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>V</u>	GERARDO MUJICA	2121 SW 3RD AVE
XAdd			SUITE 401
Remove			MIAMI, FL 33129
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)
	
orovisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable: (no more than 90 days after amendment file date)	_
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted 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)	
(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.	
7/31/13	
4/2 (-70)	
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)	_
IGNACIO MEYER	
(Typed or printed name of person signing)	_
MGRM	
(Title of person signing)	