

PD2000036293

(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



500317404055

FILED
2019 AUG 23 AM 5:06
STATE CLERK
TALLAHASSEE, FLORIDA

Amend

AUG 24 2018
I ALBRITTON

M. CHRIS EDWARDS, P.A.
ATTORNEYS AT LAW

4425 MILITARY TRAIL, SUITE 200
JUPITER, FLORIDA 33458
TELEPHONE: (561) 743-0480
FACSIMILE: (561) 743-0046

OF COUNSEL:

BLOCK & COLUCCI, P.C.
LAW OFFICES OF LAWRENCE W. DUFFY

August 21, 2018

Corporation Division
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: CONNECT-IT WIRELESS, INC.

Dear Sir/Madam:

Enclosed please find a check made payable to the Department of State in the amount of \$35.00 for filing the attached amendment to the Articles of Incorporation for the above company.

If you have any questions concerning the same, please do not hesitate to call.

Very Truly Yours,



M. Chris Edwards
N. w/enc.

AMENDMENT TO ARTICLES OF INCORPORATION

OF

CONNECT-IT WIRELESS, INC.

FILED
2018 AUG 23 AM 5:06
CLERK OF CIRCUIT COURT
ALLAHASSEE, FLORIDA

WHEREAS, the Directors and Shareholders of CONNECT-IT WIRELESS, INC., a Florida Corporation, have approved and adopted this 1st day of May 2018, subject to the approval thereof by the Secretary of State of Florida, amendments to Articles III, VI and VII of its Articles of Incorporation for the purpose of increasing the capital stock of such company and increasing its current Board of Directors, as well as appointing new Officers.

NOW THEREFORE, it is provided that ARTICLE III, ARTICLE VI and ARTICLE VII of the Articles of Incorporation shall be amended, and that subsequent to said amendments, said Article shall provide as follows:

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.00 shares of common stock having a \$1.00 par value per share.

ARTICLE VI

DIRECTORS

All Corporate Powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation or any Shareholder Agreement adopted by the Shareholders. All long-term decisions of the Corporation shall be made by the Board of Directors on a majority basis (unless otherwise indicated in a Shareholder Agreement adopted by the Shareholders), and a meeting of the Board of Director shall require the presence of at least two female Directors in order to establish a quorum. The Corporation shall have a maximum of six (6) directors at any given time, and at this time there are five (5) directors currently serving in such capacity, whose names and addresses are set forth below. The Shareholders have full authority to expand or reduce the number of seats on the Board of Directors, subject to any limitation set forth in any Shareholder Agreement adopted by the Shareholders.

DIRECTORS:

ADDRESS:

Faith E. Schultz

33 Commerce Way, Jupiter, FL 33458

James F. Schultz, Sr.

33 Commerce Way, Jupiter, FL 33458

James Schultz, Jr.

33 Commerce Way, Jupiter, FL 33458

Jennifer Schultz

33 Commerce Way, Jupiter, FL 33458

Alisa Reed

33 Commerce Way, Jupiter, FL 33458

ARTICLE VII

OFFICERS

The names and addresses of the current Officers of the Corporation are set forth below. These officers shall hold office on an annual basis, or until their successors are elected or appointed, and subject to any limitation set forth in these Articles of Incorporation or any Shareholder Agreement adopted by the Shareholders. The President of the Corporation shall have the final decision with regard to all day to day managerial decisions of the Corporation, except for those material decisions which require the approval of the Board of Directors and/or Shareholders as set forth in any Shareholder Agreement adopted by the Shareholders. The Vice-President shall not be permitted to make any decision regarding the day to day operations of the Corporation unless such decision is also consented to by the President and/or the Board of Directors.

OFFICERS:

ADDRESS:

PRESIDENT:

Faith E. Schultz

33 Commerce Way, Jupiter, FL 33458

VICE-PRESIDENT:

James F. Schultz, Sr.

33 Commerce Way, Jupiter, FL 33458

SECRETARY:

Alisa Reed

33 Commerce Way, Jupiter, FL 33458

TREASURER:

James F. Schultz, Jr.

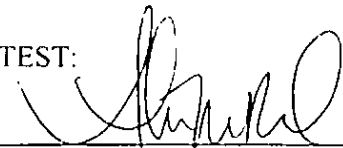
33 Commerce Way, Jupiter, FL 33458

IN WITNESS WHEREOF, we the undersigned, President and Secretary, have hereunto set our hands and seal this 1st day of May, 2018.

CONNECT-IT WIRELESS, INC.

By: 
Faith E. Schultz, President

ATTEST:


Alisa Reed, Secretary