

P02000111473

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV 25 PM 3:39

(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



000008717560

11/07/02--01030--007 \*\*43.75

N/C

V SHEPARD DEC 3 2002



---

## Kelley & Goldberg, LLP

*Certified Public Accountants*

---

November 4, 2002

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

RE: Cellbit, Inc. Name Change

To Whom It May Concern:

Please except this Articles of Incorporation name changing amendment on behalf of our Client, Cellpoint, Inc. (Currently Cellbit, Inc), along with payment for applicable fees.

If you have any further questions, please feel free to call us at the number listed below.  
Thank you in advance for your help in this matter.

Sincerely,

Kelly Mora  
Assistant to Russell Goldberg, CPA



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 15, 2002

KELLY MORA  
KELLEY & GOLDBERG, LLP  
118 W. ORANGE ST., STE. 200  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: CELLBIT, INC.  
Ref. Number: P02000111473

We have received your document for CELLBIT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 702A00061977

*Cellular Point*  
*Please See Attached*  
*for revisions.*

RECEIVED  
02 NOV 25 AM 8:44  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV 25 PM 3:39

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Cellbit, Inc.

(present name)

9020000111473

(Document Number of Corporation (if known))

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)

Change name to:

~~Cellpoint, Inc.~~

Cellularpoint, Inc.

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.

THIRD: The date of each amendment's adoption: October 31, 2002

FOURTH: Adoption of Amendment(s) (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 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.

Signed this 31 day of October, 2002

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)

Israel Kalro  
(Typed or printed name)

President  
(Title)