

P03000006365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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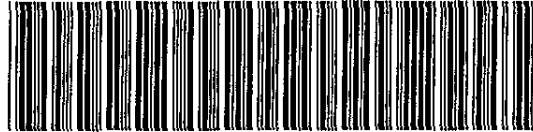
(Business Entity Name)

(Document Number)

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07/26/04--01031--007 **35.00

Amend.

C. Coullie SEP 22 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA CELLULAND INC.
(Name of Corporation)

DOCUMENT NUMBER: 903000006365

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAMUEL QUESADA
(Name of Person)

FLORIDA CELLULAND INC
(Name of Firm/Company)

698 NW 167TH ST
(Address)

N. MIAMI BEACH, FL 33162
(City/State and Zip Code)

For further information concerning this matter, please call:

SAUL KALINOWICZ at (954) 925-4060
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee
☐ \$43.75 Filing Fee & Certified Copy
☐ \$43.75 Filing Fee & Certificate of Status
☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 30, 2004

SAMUEL QUESADA
FLORIDA CELLULAND, INC.
698 NE 167TH ST.
N. MIAMI BEACH, FL 33162

SUBJECT: FLORIDA CELLULAND, INC.
Ref. Number: P03000006365

We have received your document for FLORIDA CELLULAND, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

You must file amendment to make these changes.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 304A00047805

RECEIVED

04 SEP 21 AM 11:09

DIV OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA CELLULAND, INC

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

PO3000006365

(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 VIII BOARD OF DIRECTORS

MOSHE FINKEL HAS RESIGN AS DIRECTORS.

THE NEW DIRECTORS ARE

① SAMUEL QUESADA

698 NE 167TH ST

N. MIAMI BEACH, FL 33162

② JACOBO CORREA SANCHEZ

698 NE 167TH ST

N. MIAMI BEACH, FL 33162

③ VICTORIO MARCELO QUELLO

698 NE 167TH ST

N. MIAMI BEACH, FL 33162

(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)

ARTICLES OF CORRECTION

for

FLORIDA CELLULAR, INC.

Name of Corporation as currently filed with the Florida Dept. of State

903000006365

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct OFFICER/DIRECTOR

(Document Type)

filed with the Department of State on 01/15/03

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

DIRECTOR MOSCHÉ FINKEL DESIGN.

Correct the inaccuracy, incorrect statement, or defect:

NEW DIRECTORS ARE

① SAMUEL QUESADA

698 NE 167TH ST

N. MIAMI BEACH, FL 33162

② JACOB COAD SACH

698 NE 167TH ST

N. MIAMI BEACH, FL 33162

③ VITORIO NARCISO RUELLO

698 NE 167TH ST

N. MIAMI BEACH, FL 33162

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

SAMUEL QUESADA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35.00

The date of each amendment(s) adoption: 08-30-04

Effective date if applicable: 07/30/04
(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.

Signed this 15 day of SEPTEMBER, 2004

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)

JACOB COBASACAL

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35