

PO30000014468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

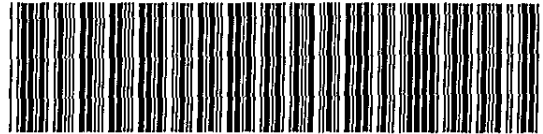
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FILED

03 MAR 19 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FL 32399

PO3 000014468
4/2 Amend
3-19-03
*ent copy

Kevin Dalrymple
2482 SW 106th Avenue
Miramar, Florida 33025
Telephone: 954 538 8788

Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Division of Corporations

Re: Amendment to the Articles of Incorporation For
Wireless Connections & More, Inc.
(a corporation for profit)

Gentlemen:

Enclosed herein please find an original and one copy of Articles of Amendment to Articles of Incorporation of **Wireless Connections & More**, a for profit corporation, for filing. Also, enclosed is our check in the amount of \$43.75, made payable to Florida Secretary of State, to cover the following costs:

Filing Fee for the Articles of Amendment	\$35.00
Certified Copy Fee	<u>\$ 8.75</u>
TOTAL	\$43.75

Please forward the certified copy of the Articles of Amendment to the undersigned at the address set forth above. Thank you for your courteous cooperation.

Sincerely yours,


Kevin Dalrymple

Enclosure:

Original and one copy of Articles of Amendment
Check for Filing Fee

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Wireless Connections & More, Inc.

(present name)

P03000014468

(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)*

Article I Name and Address: (update)

Principal address: Wireless Connections & More, Inc., 559 N.E. 81st Street, Miami Florida 33138

Mailing address: 2482 S.W. 106th Avenue, Miramar Florida 33025

EIN: 71-0933607

Article V Capital Stock: (add)

The shares will be divided as follows:

Kevin Dalrymple, Miami Florida 15%

Philippe Constant, Miramar Florida 15%

Kelvin J. Pinero, Miramar Florida 20%

Warren Smith, Brooklyn New York 20%

and 30% to be held by Wireless Connections & More, Inc.

Article VII Board of Directors: (add)

The Board of Directors are as follows:

Kevin Dalrymple, Director of Sales and Marketing

Philippe Constant, Director of Promotions and Public Relations

Kelvin J. Pinero, Director of Operations and Finance

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: March 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

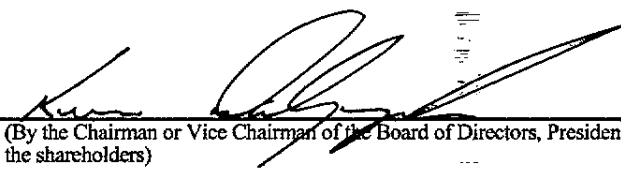
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 Satur day of March 1, 2003

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)

Kevin Dalrymple

(Typed or printed name)

Sole Incorporator

(Title)