

P03 000019553

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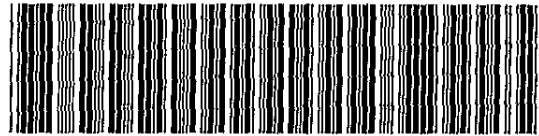
(Business Entity Name)

(Document Number)

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05/04/05--01055--008 **35.00

FILED
05 MAY 26 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/26
Amend

HYBRID MOBILE SOLUTIONS, INC.

1930 S.E. West Dunbrooke Cir.

Port St. Lucie, Fl. 34952

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Reference : Document number **P03000019553**

To Whom It May Concern:

The enclosed *Articles of Amendment* and fee are submitted for filing. In addition to adding Directors (**Article 6**), Hybrid Mobile Solutions, Inc. is also amending Officer Titles (see page 2).

Please return all correspondence concerning this matter to the following:

Hybrid Mobile Solutions, Inc.

Amy Wallace

2303 Ave. B

Bradenton Beach, Fl. 34217

For further information concerning this matter, please call:

James Tune, CEO at (772) 335-5242. Enclosed is a check for \$35.00



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 12, 2005

HYBRID MOBILE SOLUTIONS, INC.
% AMY WALLACE
2303 AVE. B
BRADENTON BEACH, FL 34217

SUBJECT: HYBRID MOBILE SOLUTIONS, INC.
Ref. Number: P03000019553

We have received your document for HYBRID MOBILE SOLUTIONS, 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):

Please use a plain white sheet of paper to list additional names.

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

The document must have original signatures.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 205A00034295

RECEIVED
05 MAY 26 AM 11:50
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Hybrid Mobile Solutions, Inc.

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

P030000019553

(Document number of corporation (if known))

pg 1
FILED
05 MAY 29 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 6 DIRECTORS

(Adding) ① Michael D Fenton

12712 Aleguas Ln.

Orlando, FL 32825

② Amy Wallace

2303 Ave B

Bradenton Bch, FL 34217

③ Jacquelyn Tune

1930 SE West Dunbrooke Cir
Port St. Lucie, FL 3495

* (Attach additional pages if necessary)
see page 2

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 Amendment
To
Articles of Incorporation
Of

HYBRID MOBILE SOLUTIONS, INC.

Document number of corporation: P03000019553

AMENDMENTS ADOPTED (continued from pg. 1)

OFFICER TITLES

- | | |
|--|---|
| 1. James Tune, CEO | 1930 S.E. West Dunbrooke Cir
Port St. Lucie, Fl. 34952 |
| 2. Michael Fenton, President | 12712 Aleguas Ln.
Orlando, Fl. 32825 |
| 3. Jacquelyn Tune, V. President | 1930 S.E. West Dunbrooke Cir
Port St. Lucie, Fl. 34952 |
| 4. Amy Wallace, Secretary & Treasurer | 2303 Ave. B
Bradenton Beach, Fl. 34217 |

The date of each amendment(s) adoption: 5-23-05

Effective date if applicable: 5-23-05

(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 23 day of May, 2005.

Signature

[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)

James Tune

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35