

P03000032035

(Requestor's Name)

MOHAMMAD, KHALED
401 EXECUTIVE CENTER DRIVE
F 108
WEST PALM BEACH, FL 33401
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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04 OCT 20 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT 20 2004

Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KING WIRELESS, INC.

DOCUMENT NUMBER: P03000032035

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KHALED MOHAMMAD

(Name of Person)

KING WIRELESS INC.

(Name of Firm/ Company)

6364 FOREST HILL BLVD

(Address)

GREENACRES, FL 33415

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KHALED MOHAMMAD

(Name of Person)

at 561-317-1765

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 21, 2004

KHALED MOHAMMAD
6364 FOREST HILL BLVD.
GREENACRES, FL 33415

2ND MAILING

SUBJECT: KING WIRELESS, INC.
Ref. Number: P03000032035

We have received your document for KING WIRELESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 304A00054366



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 14, 2004

KHALED MOHAMMAD
6364 FOREST HILL BLVD.
GREENACRES, FL 33415

SUBJECT: KING WIRELESS, INC.
Ref. Number: P03000032035

We have received your document for KING WIRELESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please be advised the above reference corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2004 corporate annual report form. Our records indicate the 2004 annual report was returned by the U.S. Postal Service as undeliverable. Therefore, we can waive the reinstatement fee, only the report fees for each year is required to make the corporation active.

The total amount required is \$150.00. Add an additional \$8.75 for each certificate of status requested.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 004A00059315

**Articles of Amendment to
Articles of Incorporation of**

KING WIRELESS, INC.

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

P03000032035

(Document number of corporation, if known)

FILED
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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.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE): Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ADDRESS: THIS AMENDMENT CHANGES THE ADDRESS OF KING WIRELESS, INC. to:

6364 FOREST HILL BLVD, GREENACRES, FL. 33415

(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)

KING WIRELESS INC.

92-0186446

ATX1

The date of each amendment(s) adoption: 8/30/2004

Effective date, if applicable: 8/30/2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

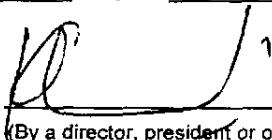
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 30 day of AUGUST, 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)

KHALED MOHAMMAD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

Reinstatement Confirmation # 800041891168