

P03000049702

(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



300024971513

12/05/03--01051--018 **35.00

FILED
03 DEC 19 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/Name
Change
(10) 12/19/03

FILED
03 DEC 19 PM 1:55
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Principle Address and Name.

DOCUMENT NUMBER: P03000049702

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

Please return all correspondence concerning this matter to the following:

SIMON AMAR

(Name of Person)

Cellular Network

(Name of Firm/ Company)

540 Carillon Pkwy # 3037

(Address)

St. Petersburg, FL 33716

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SIMON AMAR

(Name of Person)

at (727) 656-1658

(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

SIMON



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 11, 2003

SIMON AMAR
CELLULAR NETWORK
540 CARILLON PKWY #3037
ST. PETERSBURG, FL 33716

SUBJECT: THE CELLULAR NETWORK INC.
Ref. Number: P03000049702

FILED
03 DEC 19 PM 1:55
TALLAHASSEE, FLORIDA

We have received your document for THE CELLULAR NETWORK 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):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 303A00066682

FILED
03 DEC 19 PM 1:55
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

THE CELLULAR NETWORK INC.

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

P03000049702

(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):

~~WIRELESS USA, INC.~~ WIRELESS USA OF PINELLAS, INC.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

~~Article 1 Name~~

Article ¹ Name - ~~WIRELESS USA, INC.~~ WIRELESS USA OF PINELLAS, INC.

Article 2 Principle Place of Business - 11201 PARK BLVD.

SUITE #11

SEMINOLE, FL 33772

(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)

The date of each amendment(s) adoption: 12.1.03

Effective date, if applicable: 12.1.03
(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 1st day of December, 2003.

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)

SIMON AMAR

(Typed or printed name of person signing)

President

(Title of person signing)

12/15/03

FILING FEE: \$35