

Florida Department of State

Division of Corporations
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To:

Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CELLULAR CITY WIRELESS CORP.

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8/1/12

112000194158

Articles of Amendment
to
Articles of Incorporation
of

2012 JUL 31 AM 10:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CELLULAR CITY WIRELESS CORP.

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

103000064543

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

MARCELO PERULENA

634 E 4TH AVE UNIT 1

(Florida street address)

New Registered Office Address:

HIALEAH

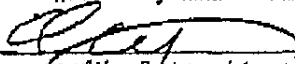
(City)

Florida 33010

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing:

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P - President; V - Vice President; T - Treasurer; S - Secretary; D - Director; TR - Trustee; C - Chairman or Clerk; CEO - Chief Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	P,S,T	LIZ M EVORA	634 E 4TH AVE UNIT 1 HIALEAH, FL 33010
2) ☐ Change ☒ Add ☐ Remove	P,S,T	MARCELO PERULENA	634 E 4TH AVE UNIT 1 HIALEAH, FL 33010
3) ☐ Change ☐ Add ☐ Remove			
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

1. Introduction
 2. Background
 3. Methodology
 4. Results
 5. Conclusion
 6. References
 7. Appendix
 8. Index
 9. Glossary
 10. Summary
 11. Abstract
 12. Keywords
 13. Subject
 14. Topic
 15. Field
 16. Area
 17. Discipline
 18. Branch
 19. Division
 20. Department
 21. Faculty
 22. School
 23. College
 24. University
 25. Institution
 26. Organization
 27. Association
 28. Society
 29. Community
 30. Group
 31. Team
 32. Unit
 33. Center
 34. Institute
 35. Laboratory
 36. Office
 37. Room
 38. Building
 39. Campus
 40. Grounds
 41. Facilities
 42. Services
 43. Programs
 44. Courses
 45. Classes
 46. Sections
 47. Modules
 48. Units
 49. Hours
 50. Days
 51. Weeks
 52. Months
 53. Years
 54. Decades
 55. Centuries
 56. Eras
 57. Periods
 58. Phases
 59. Stages
 60. Steps
 61. Processes
 62. Methods
 63. Techniques
 64. Approaches
 65. Perspectives
 66. Views
 67. Opinions
 68. Beliefs
 69. Attitudes
 70. Values
 71. Principles
 72. Concepts
 73. Ideas
 74. Theories
 75. Hypotheses
 76. Models
 77. Frameworks
 78. Structures
 79. Systems
 80. Mechanisms
 81. Processes
 82. Functions
 83. Roles
 84. Responsibilities
 85. Tasks
 86. Activities
 87. Operations
 88. Procedures
 89. Protocols
 90. Standards
 91. Guidelines
 92. Rules
 93. Regulations
 94. Codes
 95. Manuals
 96. Handbooks
 97. Directories
 98. Indexes
 99. Glossaries
 100. Summaries
 101. Abstracts
 102. Reviews
 103. Analyses
 104. Evaluations
 105. Assessments
 106. Measurements
 107. Calculations
 108. Formulas
 109. Equations
 110. Expressions
 111. Statements
 112. Declarations
 113. Assertions
 114. Claims
 115. Allegations
 116. Accusations
 117. Charges
 118. Indictments
 119. Verdicts
 120. Convictions
 121. Sentences
 122. Penalties
 123. Fines
 124. Imprisonment
 125. Execution
 126. Capital Punishment
 127. Life Imprisonment
 128. Parole
 129. Probation
 130. Restorative Justice
 131. Victim Compensation
 132. Witness Protection
 133. Forensic Science
 134. Criminal Justice
 135. Law Enforcement
 136. Legal System
 137. Judicial System
 138. Prosecution
 139. Defense
 140. Arrest
 141. Detention
 142. Interrogation
 143. Confession
 144. Testimony
 145. Evidence
 146. Proof
 147. Fact
 148. Truth
 149. Reality
 150. Existence
 151. Being
 152. Life
 153. Death
 154. Birth
 155. Growth
 156. Development
 157. Progress
 158. Change
 159. Transformation
 160. Evolution
 161. Revolution
 162. Innovation
 163. Discovery
 164. Research
 165. Study
 166. Investigation
 167. Analysis
 168. Interpretation
 169. Understanding
 170. Knowledge
 171. Wisdom
 172. Insight
 173. Intuition
 174. Instinct
 175. Feeling
 176. Emotion
 177. Sentiment
 178. Mood
 179. Temperament
 180. Character
 181. Personality
 182. Identity
 183. Self
 184. Other
 185. Us
 186. Them
 187. It
 188. That
 189. This
 190. Those
 191. These
 192. Those
 193. Those
 194. Those
 195. Those
 196. Those
 197. Those
 198. Those
 199. Those
 200. Those

[illegible]

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The date of each amendment(s) adoption: 07/31/2012

Effective date if applicable: 07/31/2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated 7/30/12

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)

LIZ M EVORA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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