

PD3000105852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

Amend/Name  
Change  
@ 2/25/04



200028348422

02/09/04 --01040--008 \*\*35.00



**Wireless Media And Services, Inc.**

**"Wireless World Specialist"**

**Coral Springs, FL, USA tel: 561-493-0313**

www.wilmausa.com www.WirelessMediaServices.com

Date: 2/04/04  
To: Amendment Section  
409 E. Gaines St  
Tallahassee, FL 32399

From: Wireless Media And Services, Inc ( formerly: Wireless Medical Alert Systems, Inc )

Subject: Our Corporation Name and Address Change

Attached is your amendment forms. We are changing our Name and Address:

Old Name:

Wireless Medical Alert Systems, Inc  
722 Ridge Rd., #7  
Lantana, FL 33462

New Name:

Wireless Media And Services, Inc  
934 N. University Dr., #232  
Coral Springs, FL 33071

561.493.0313

Also:

Our Officers and Directors are updated on the same submittal form.

Thank you,

Karl S Wester

Karl S Wester  
President Wireless Media And Services, Inc

FILED  
04 FEB 24 PM 12:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 12, 2004

KARL S. WESTER  
WIRELESS MEDIA AND SERVICES INC.  
722 RIDGE ROAD #7  
LANTANA, FL 33462

SUBJECT: WIRELESS MEDICAL ALERT SYSTEMS, INC.  
Ref. Number: P03000105852

We have received your document for WIRELESS MEDICAL ALERT SYSTEMS, 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 amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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: 104A00009698

DIVISION OF CORPORATIONS

04 FEB 24 AM 9:20

RECEIVED

Articles of Amendment  
to  
Articles of Incorporation  
of  
**WIRELESS MEDICAL ALERT SYSTEMS, INC.**

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

**P03000105852**

(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 MEDIA AND SERVICES, INC**

(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)**

**ARTICLE VII**

	<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
	P, D	KARL WESTER	934 N. UNIV. DR., #232, CORAL SPR, FL 3307
	VP, D	JOHN HENDRICK	
	T, D	C. RON PALARDY	
	S, D	MICHAEL ROSE	
	D	C. RAY HOMAKER	
ADDED	D	PASI KYMALAINEN	
DELETED	D	JIM LAVILLE	
	D	ANDY HOSLER	

~~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)~~

**ARTICLE II**

PRINCIPLE ADDR: 934 N. UNIV. DR., #232, CORAL SPRINGS, FL 33071  
MAIL ADDR: 934 N. UNIV. DR., #232, CORAL SPRINGS, FL 33071

(continued)

FILED  
04 FEB 24 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(continued)

The date of each amendment(s) adoption: 1/31/04

Effective date if applicable: \_\_\_\_\_  
(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 19<sup>th</sup> day of FEBRUARY 2004

Signature

Karl S Wester

(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)

KARL S. WESTER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)