

P04000047475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

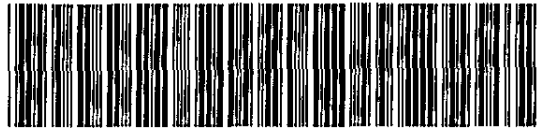
(Business Entity Name)

(Document Number)

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07/06/04--01003--005 **35.00

FILED
04 JUL -6 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANEND
ORG 114

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New President of Corporation / Business Sdk. ^{Corp.}

DOCUMENT NUMBER: PO 40000 47475

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

Please return all correspondence concerning this matter to the following:

Row Donaldson
(Name of Person)

Cellular Outlet of Palm Harbor, INC
(Name of Firm/ Company)

29348 US Hwy 19N
(Address)

Clearwater, FL. 33761
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Row Donaldson at (727) 647-1939
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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

Articles of Amendment -
to
Articles of Incorporation
of

Cellular Outlet of Palm Harbor, Inc.

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

PO 4000047475

(Document number of corporation (if known))

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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)**

Michael Yosko Jr. deleted as President

Ronald Donaldson added as President

New owner of Corporation

(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)

The date of each amendment(s) adoption: 05/01/04

Effective date if applicable: 05/01/04
(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

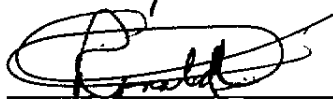
(voting group)"

☐ 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 15th day of MAY, 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)

Ron Donaldson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

IN WITNESS WHEREOF, this Agreement has been executed by the Parties
hereto on this 30 day of April, 2004.

CELLULAR OUTLET OF PALM HARBOR, INC.

- Seller

By:

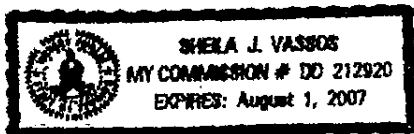
Michael Yusko, Jr.
Michael Yusko, Jr., President

Michael Yusko, Jr.
Michael Yusko, Jr., Shareholder

Ron Donaldson
RON DONALDSON - Buyer

STATE OF FLORIDA
COUNTY OF PINELLAS

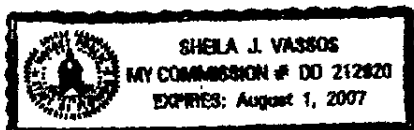
The foregoing Agreement was signed before me this 30 day of April, 2004, by MICHAEL YUSKO, JR. (Seller) who is personally known to me or who produced NYDC 804-976-572 as identification.



Sheila J. Vassos
Notary Public

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Agreement was signed before me this 30 day of April, 2004, by RON DONALDSON (Buyer) who is personally known to me or who produced FLDC D543-725-673250 as identification.



Sheila J. Vassos
Notary Public

R-D