

P04000047510

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(Business Entity Name)

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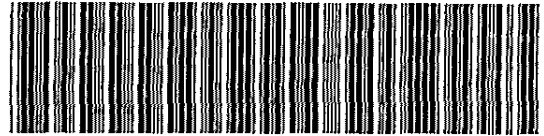
Certified Copies _____

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Special Instructions to Filing Officer:

*O/P resignation attached
because it was stated
it was attached in amendment.*

Office Use Only



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10/25/04--01087--020 **43.75

FILED
04 OCT 25 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
7/3
11/3*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RPIWIRELESS, Inc.

DOCUMENT NUMBER: FEIN 141904691

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

Please return all correspondence concerning this matter to the following:

Maurice Dakhoul

(Name of Contact Person)

N/A

(Firm/ Company)

101 Ashley Ave. Apt C

(Address)

West Springfield, MA 01089

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Maurice Dakhoul

(Name of Contact Person)

at (413) 330-0134

(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
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

FILED
04 OCT 25 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RPIWIRELESS, Inc.

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

FEIN 141904691

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Resignation of Vice President Maurice B. Dakhoul and turning over his shares in the corporation back to
the corporate RPIWIRELESS, Inc. effective date as of 06-23-04.

Attached: 1- resignation (notarized) signed receipt of document by the corporate lawyer's office.

2- Shares signed and returned back to rpiwireless for \$0.00 (received by the corporate lawyer's office.)

Corporate's lawyer promised verbally that my name will be taken out of corporation in few days.

That was never done..I, maurice b. dakhoul is requesting this amendments in order to inform the state of
Florida of my resignation and returning my shares in order to update your files and reserve my rights
against any liabilities that might occur.

(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)

My Shares signed and returned back to rpiwireless for \$0.00 (received by the corporate lawyer's office.)

I did not recieve any compensation/s, dividend/s, profit or any amount of money for the shares.

(continued)

The date of each amendment(s) adoption: 23 rd of June 2004

Effective date if applicable: 23 rd of June 2004 / immediately
(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 10 th day of October, 2004

Signature

M. DAKHOUL
(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)

MAURICE DAKHOUL
(Typed or printed name of person signing)

RESIGNED VP OF 06/23/04
(Title of person signing)

FILING FEE: \$35

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Maurice Dakhoul, hereby resign as Vice President/Shareholder
(Title)

of RPIWIRELESS, Inc. FEIN 14-1904691
(Name of Corporation)

10/20/04, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

M. DAKHOUL
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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