

P04000066987

**MOBILITY EXPRESS**

6147 U.S. 98 North  
Lakeland, FL 33809-0500  
(Local) 1-841-816-1513  
(Fax) 1-941-816-2253  
(Toll Free) 1-877-818-7433

(City/State/Zip/Phone #)

☐

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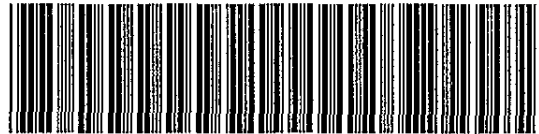
(Business Entity Name)

(Document Number)

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09/10/04--01019--002 \*\*35.00

FILED  
04 OCT -5 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

*Amend.*  
G. Ouedjette OCT 05 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 20, 2004

MOBILITY EXPRESS  
5147 US HWY 98 NORTH  
LAKELAND, FL 33809-0500

SUBJECT: TOP MOBILITY INC  
Ref. Number: P04000066987

We have received your document for TOP MOBILITY INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 404A00055338

RECEIVED  
04 OCT -5 AM 10:43  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

TOP Mobility INC.

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

P04000066987

(Document number of corporation (if known))

FILED  
04 OCT -5 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE

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)**

1) Please Amend Article II, the new Principle place of business address shall read:

5147 US 98 North

LAkeland FL 33809

2) Amend Articles V & VII & VI to replace the registered agent, the \_\_\_\_\_ & the President with the following person: Ghassan Mnassa  
5147 US 98 N, Lakeland FL 33809. As the new

(Attach additional pages if necessary)  
registered agent: I hereby am familiar with & accept the duties & responsibilities  
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)

as registered agent for said Corporation

R.A signature: [Signature]

The date of each amendment(s) adoption: August 23, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

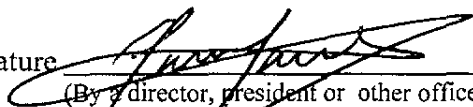
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 23 day of August, 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)

PATRICK FARAH

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35