## P05000105234

(Requestor's Name)
(Address)
(Address)
( IIII )
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(0002
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



200389873252

3.724.02 -01016 -019 -445.00





## COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORA	ATION: W	IRELESS MA	RIELS ING.		
DOCUMENT NUMBE	er: PC	5000/05234	RVELS ING.		
The enclosed Articles of	f Amendment and fee are so	•			
Please return all corresp	ondence concerning this ma	tter to the following:			
	J	Ay Maskow Name of Contact Person	172		
		Name of Contact Person			
	LA .	JURGLESS MAG	2VELS BLVD - SUITE #4-813 CH, FL 33411 - 2106		
_		Firm/ Company	718		
	7200	01/3/1100/6	BUN - SIGNE H4		
_	1.130	Address	Dev 5 30/20 = 1-4		
	1. 1.	Ser Dr. LA Der	22411-7106		
_	₩.	City/ State and Zin Code	H, FL 95111 - 2.00		
	•	only blace and rap come			
	JAY	a wireless	MARNELS.COM		
_	E-mail address: (to be us	sed for future annual report no	tification)		
For further information of	concerning this matter, plea	se call:			
JAY	Mashowitz	at 561	777-680V		
Name of	Contact Person	at ( 561 ) 777-6850 Area Code & Daytime Telephone Number			
		payable to the Florida Departr			
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & ☐ Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailir	ng Address	Street Ad	<u>dress</u>		
Amen	dment Section		nt Section		
	on of Corporations  lox 6327		of Corporations re-of Tallahassee		
	assee, FL 32314		Monroe Street, Suite 810		

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

(Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006; Florida Statutes, this Florida Profit Corporation adopts the following amenits Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Cor" "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation mane must contain the vischartered. "" professional association," or the abbreviation "PrA." "  B. Enter new principal office address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)	
A. If amending name, enter the new name of the corporation:  The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Con" "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the victure red. ""professional association," or the abbreviation "P.A." \( \)."  B., Enter new principal office address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)	
The 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 vischartered, ""professional association," or the abbreviation "P.A." \( \).  B., Enter new principal office address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)	ndment(s) to
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corporation," or Co.," or the designation "Corp." "Inc.," or "Co". A professional corporation mane must contain the vighartered, ""professional association," or the abbreviation "P.A.".  B., Enter new principal office address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)	
(Principal affice address MUST BE A STREET ADDRESS)	пр., ''
	•
Market hall the first of the second of the s	一丁
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	; O
D. If amending the registered agent and/or registered office address in Florida, enter the name of the	ىي —
new registered agent and/or the new registered office address:	
Name of New Registered Agent FRANK CORN	
7750 OYEECHOBEU BLUD, SUITE#4-8	(53
tFlorida street address)	
New Registered Office Address: WST PALM BOACH . Florida 33411-	-2106
(City) (Zip Code)	
(NOTE DIFFÉRENT :	50176
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.	•
Fruit Com	
Signature of New Registered Agent, if changing	

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:

<u>A</u> Change	<u>F1</u>	John Doc							
X Remove	<u>Y</u>	Mike Jones							
X Add	<u>SV</u>	Sally Smith							
Type of Action (Check One)	<u>Title</u>	<u>Name</u>			Addres	S			
1) X Change	P 7	JAY	Mosus	いいてて		775	D OKEEC	HOBSE B	4Vi
Add						-54	176 4	4-718	-,-
Remove  2) Change	VS	26	BBIE N	7 السويماكره ا			T PALM		
Add							RLUR1	DA	
Remove 3 ) Change						334	11 - 21	<u>9</u> 6	
Add								_	
Remove								_	
4) Change		•							
Add Remove	Section 1	thách trong sa	6 3 30	Carlos A	<del></del>			<u></u>	
5) Change			11 23 344	18, 184 T. 184	,			- -	
Add Remove		Telk Leik					SECULIARSE ALLAHASSE		
6) Change Add		<del></del>							
Remove			n ting	11.50 m		<del></del>			

···-		
		-1 29
<u> </u>		170 PR
		JUN 24
		EF OF P
		1. 2. A. 2.
		<u> </u>
	* * * * * * * * * * * * * * * * * * * *	En w
		<del>_</del>
,		
<u>eclassification, or canc</u>	ellation of issued shares,	
	er in a	
	•	•
	·	
	<del> </del>	
	eclassification, or canc if not contained in the	eclassification, or cancellation of issued shares, if not contained in the amendment itself:

The date of each amendment(s) a	doption:	_, if other	than the
date this document was signed.			
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
Note: If the date inserted in this hadocument's effective date on the Do	lock does not meet the applicable statutory filing requirements, this date will partment of State's records.	not be liste	d as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )		
The amendment(s) was/were addressed action was not required.	opted by the incorporators, or board of directors without shareholder action and	shareholder	
☐ The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.		
☐ The amendment(s) was/were appoint the separately provided for	proved by the shareholders through voting groups. The following statement 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	2022	
by	(voting group)	2022 JUN 24	$\frac{\mathbb{T}}{\mathbb{T}}$
Dated	6/21/22	24 PM 2:	ED
sqleety	irector, president of other officer – if directors or officers have not been d, by/an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	:13	
арроп	(Typed or printed name of person signing)		
	(Title of person signing)		
	(Time or belown signing)		