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| ,                    | (Requestor's Name)       |        |
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| PICK-UF              | WAIT                     | MAIL   |
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| ertified Copies      | Certificates of S        | Status |
| Special Instructions | to Filing Officer:       |        |
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## COVER LETTER

l'O: Amendment Section Division of Corporations

| NAME OF CORPOR          | RATION: DALCOM WIRE   | LESS CORP  |   |
|-------------------------|---|--|---|
| DOCUMENT NUME           | SER: [206000010411  | · · · ·  |   |
|                         | of Amendment and fee are st   |  | ·   |
| lease return all corres | pondence concerning this ma   | uter to the following:   |   |
|                         | MARCO DALCOMUNE   |  |   |
|                         | • • • • • • • • •   | Name of Contact Perso  | n   |
|                         | DALCOM WIRELESS COR   | P  |   |
| •                       | 2924 NW 108 AVENUE  | Firm/ Company  |   |
|                         |   | Address  |   |
|                         | DORAL, FL 33172   |  |   |
|                         |   | City/ State and Zip Cod  | e   |
|                         | macchiins@bellsouth.net   |  |   |
|                         | E-mail address: (to be u  | sed for future annual report   | notification)   |
| for further information | concerning this matter, plea  | se call:   |   |
| MARCO DALCOMU           | NE  | 95.4<br>at (   | 8058610<br>de & Daytime Telephone Number  |
| Name c                  | f Contact Person  | Area Co  | de & Daytime Telephone Number   |
| inclosed is a check for | the following amount made   | payable to the Florida Dep   | artment of State:   |
| S35 Filing Fee          | □ S43.75 Filing Fee & Certificate of Status   | L1\$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | Certificate of Status   |
| Ame<br>Divis<br>P.O.    | ing Address<br>nament Section<br>sion of Corporations<br>Box 6327<br>hassee, FL 32314 | Amenc<br>Divisio<br>The C  | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 |

Tallahassee, Fl. 32303

## Articles of Amendment to Articles of Incorporation of

FILED

| (Name)   | of Corneration as surran           | tly filed with the Florida Dept. of State, AM 10: 00  |
|--|------------------------------------|---|
|  |                                    |   |
|  | (Document Number                   | of Corporation (if known)   |
| Pursuant to the provisions of section 607.  S Articles of Incorporation:   | 1006, Florida Statutes, this       | Florida Profit Corporation adopts the following amendment(s) to   |
| A. If amending name, enter the new n   | ame of the corporation:            |   |
|  |                                    | The new   |
| ame must be distinguishable and contain<br>'Inc.,'' or Co.,'' or the designation "C<br>'chartered,'' "professional association,' | "orp, " " $Inc, "$ $or$ " $Co", -$ | 'company," or "incorporated" or the abbreviation "Corp.,"<br>A professional corporation name must contain the word<br>" |
| 3. <u>Enter new principal office address, if applicable:</u> Principal office address <u>MUST BE A STREET ADDRESS</u> )          |                                    | 2924 NW 108 AVENUE  |
|  |                                    | DORAL, FL 33172   |
|  |                                    |   |
| Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )                                     |                                    | 2924 NW 108 AVENUE  |
|  |                                    | DORAL, FL 33172   |
|  |                                    |   |
| ). If amending the registered agent ar<br>new registered agent and/or the new  |                                    | dress in Florida, enter the name of the s:  |
| Name of New Registered Agent MARCO DALCOMUNI   |                                    | :<br>   |
|  | 2924 NW 108 AVENUE                 |   |
|  | tFlorida si                        | reet address)   |
| New Registered Office Address:   | MIAMI                              | Florida 33172   |
|  |                                    | (City) (Zip Code)   |
|  |                                    |   |
| New Registered Agent's Signature, if c<br>hereby accept the appointment as regist  |                                    | <u>t:</u><br>with and accept the obligations of the position.   |
|  | Ms                                 |   |
| <del></del> -(   | /—— Signature of New I             | Registered Agent, if changing   |

## Theck if applicable

DALCOM WIRELESS CORP

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

f amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and ddress of each Officer and/or Director being added:

Attach additional sheets, if necessary)

Xample:

Yease note the officer/director title by the first letter of the office title:

? ~ President: V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO ~ Chief xecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. resident, Treasurer, Director would be PTD,

hanges 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 change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, like Jones, V as Remove, and Sally Smith, SV as an Add,

| X Change                    | <u>PT</u>       | John Doc     |                 |
|-----------------------------|-----------------|--------------|-----------------|
| X Remove                    | $\underline{V}$ | Mike Jones   |                 |
| X Add                       | <u>SV</u>       | Sally Smith  |                 |
| ype of Action<br>Theck One) | Title           | <u>Name</u>  | <u>Addres</u> s |
| ) Change                    |                 | <del>-</del> | <del></del>     |
| Add                         |                 |              |                 |
| Remove                      |                 |              |                 |
| Change                      |                 |              |                 |
| Add                         |                 |              |                 |
| Remove ) Change             |                 |              |                 |
| Add                         |                 |              |                 |
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| ) Change                    | -               |              |                 |
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| Add                         |                 |              |                 |
| Remove                      |                 |              |                 |
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| <u>f amending or adding additional Arti</u><br>Attach <i>additional sheets, if necessary).</i> |   |
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| aach aaantonat sneets, 11 necessary).  | (ne specific)   |
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| an amendment provides for an exch  | ange, reclassification, or cancellation of issued shares, |
|  | ndment if not contained in the amendment itself:          |
| (if not applicable, indicate N/A)  |   |
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| , ,  | 05/27/2020  |   |
|--|---|---|
| he date of each amendment(s) ado ate this document was signed.                     | otion:  | , if other than the                                       |
| Affective date if applicable:  |   |   |
|  | (no more than 90 days after amer  | ulment file date)   |
| Note: If the date inserted in this blococument's effective date on the Department. | ek does not meet the applicable statutory fil<br>rtment of State's records.   | ling requirements, this date will not be listed as the    |
| Adoption of Amendment(s)   | ( <u>CHECK ONE</u> )  |   |
| The amendment(s) was/were adopt action was not required.                           | ed by the incorporators, or board of directors  | s without shareholder action and shareholder              |
| The amendment(s) was/were adopt<br>by the shareholders was/were suffi              | ed by the shareholders. The number of votes<br>cient for approval.  | cast for the amendment(s)                                 |
|  | ved by the shareholders through voting group<br>oh voting group entitled to vote separately o                               |   |
| "The number of votes cast fo   | the amendment(s) was/were sufficient for a  | pproval   |
| by   | (voting group)  | <del>.</del>  |
|  | (voting group)  |   |
| 05/27/2020   |   |   |
| Dated  | etor, president or other officer – if directors of an incorporator – if in the hands of a receifiduciary by that fiduciary) | or officers have not been<br>ver, trustee, or other court |
|  | ARCO DALCOMUNE  |   |
|  |   |   |
|  | (Typed or printed name of person si   | gning)  |
| Pl   | ESIDENT   |   |
|  | (Title of person signing)   |   |