Page 1 of 1 Florida Department of State

Division of Corporations Public Access System

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(((H07000221940 3)))



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To:

Division of Corporations

Fax Number : (850) 205-0380

Account Name : INDEPENDENT TAX SERVICE

Account Number : 120020000072 : (305)887-0001 Phone

Fax Number

: (305)884~6444

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUPER WIRELESS 7TH AVENUE, INC.

Certificate of Status	0
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Page Count	. 01
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Electronic Filing Menu

Corporate Filing Menu

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https://efile.sunbiz.org/scripts/efilcovr.exe

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	RPORATION: SUPER WIF	RELESS 7TH AVENUE, INC.	
DOCUMENT N	NUMBER: P06000039029		
The enclosed Ar	ticles of Amendment and fee a	are submitted for filing.	_
Please return all	correspondence concerning th	is matter to the following:	
_	THARWAT R S		
	(Name	of Contact Person)	
s	UPER WIRELESS 7TH A	VENUE, INC.	
	(Fi	m/Company)	
14	135 NW 7 AVENUE # 31	_	
	· · · · · · · · · · · · · · · · · · ·	(Address)	
М	IAMI FL 33168		
_	(City/S	itate and Zip Code)	
For further infor	mation concerning this matter,	please call:	
THARWAT R SA	MFA (Contact Person)	at (<u>305</u>) 909-342	
·	eck for the following amount:	(Area Code & Daytime	Telebitone (Admitel)
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Centiled Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division P.O. Box	ent Section of Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassec, FL 32301	rcle



September 6, 2007

FLORIDA DEPARTMENT OF STATE

Davision of Corporations

SUPER WIRELESS 7TH AVENUE, INC. 14135 NW 7 AVENUE #31 MIAMI, FL 33168

SUBJECT: SUPER WIRELESS 7TH AVENUE, INC.

REF: P06000039029

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

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) 245-6927.

Tracy Smith Document Specialist

FAX Aud. #: H07000221940 Letter Number: 107A00053137

RECEIVED
2007 SEP 26 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE.FLORIDA

Articles of Amendment to Articles of Incorporation of

TALLANDS FINANCE STATES

of SUPER WIRELESS 7TH AVENUE, INC.

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

P06000039029
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
THE OFFICER OR DIRECTOR ARE:
DELETE:REGISTERED AGENT THARWAT R SAFA 14135 NW 7 AVE #31 MIAMI FL 33168
ADD:REGISTERED AGENT ABDU ALLAH R SAFA 2974 NW 28 ST MIAMI FL 33142
ADD:SECRETARY MARLENE CRUZ 2974 NW 28 ST MIAMI FL 33142
(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)
(continued)

The date of each amendment(s) adoption: 09/05/07
Effective date if applicable: 09/05/07 (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 east 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.
Signature Than Salar Solar (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)
THARWAT R SAFA
(Typed or printed name of person signing)
PRESIDENT / DIRECTOR
(Title of person signing)

FILING FEE: \$35



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1,	The name of the corporation is: SUPER WIRELESS 7TH AVENUE, INC.
•	
2,	The name and address of the registered agent and office is:
	ABDU ALLAH R. SAFA
	(Name)
	2974 NW 28th Street
	(P.O. Box NOT acceptable)
	Miami, Florida 33142
	[City/State/Zip)
	·
وب	ving been named as registered agent and to accept service of process for the above
د. ع:د	ited corporation at the place designated in this certificate. I hereby accept the appointmen
Ż	registered agent and agree to act in this capacity. I further agree to comply with the
7/0	visions of all statutes relating to the proper and complete performance of my duties, and
Ħ1	m familiar with and accept the obligations of my position as registered agent.
	SIGNATURE
	DATE9-11-2007