

PO6000067430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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2019 JUL 1A 11:37

JUL 02 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mtel-One Inc.

DOCUMENT NUMBER: P06000067430

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

Please return all correspondence concerning this matter to the following:

Jill Morales
Name of Contact Person
Mtel-One Inc.
Firm/ Company
4805 Kelly Woods Lane
Address
Charlotte, NC 28277
City/ State and Zip Code

jill@mtelone.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jill Morales at (866) 900-6835
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2019

JILL MORALES
4805 KELLY WOODS LN
CHARLOTTE, NC 28277

SUBJECT: MTEL - ONE INC.
Ref. Number: P06000067430

We have received your document for MTEL - ONE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 719A00011874



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2019

JILL MORALES
4805 KELLY WOODS LN
CHARLOTTE, NC 28277

SUBJECT: MTEL - ONE INC.
Ref. Number: P06000067430

We have received your document for MTEL - ONE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 419A00012778

Articles of Amendment
to
Articles of Incorporation
of

Mtel-One Inc.

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

2013 JUL 1 A 11:37

(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:

A. If amending name, enter the new name of the corporation:

n/a

The new 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 word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

n/a

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

4805 Kelly Woods Lane

Charlotte, NC 28277

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Jill Morales

2000 Banks Road Suite # 206

(Florida street address)

New Registered Office Address:

Margate


(City)

Florida 33063

(Zip Code)

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.


Signature of New Registered Agent, if changing

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>PD</u>	<u>Donald Perry</u>	<u>1509 N Military Trail</u>
<u> </u> Add			<u>Suite # 200</u>
<u>X</u> Remove			<u>West Palm Beach, FL 33409</u>
2) <u> </u> Change	<u>PDST</u>	<u>Jill Morales</u>	<u>4805 Kelly Woods Lane</u>
<u>X</u> Add			<u>Charlotte, NC 28277</u>
<u> </u> Remove			
3) <u>X</u> Change	<u>V</u>	<u>Mario Morales</u>	<u>4805 Kelly Woods Lane</u>
<u> </u> Add			<u>Charlotte, NC 28277</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach *additional sheets, if necessary*). (Be specific)

n/a

F. If an amendment provides for an 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)

Donald Perry has sold and transferred all his 5000 shares to Jill Morales

Mario Morales sold and transferred 4000 of his 5000 shares of stock to Jill Morales, such that Jill Morales now owns 9000 shares of stock and Mario Morales now owns 1000 shares of stock.

Donald Perry has resigned all positions within the corporation and no longer has any interest or position whatsoever in the corporation.

May 16, 2019

The date of each amendment(s) adoption: _____, if other than 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 block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

May 16, 2019
Dated _____

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)

Mario Morales

(Typed or printed name of person signing)

Vice President

(Title of person signing)