

PO60000135102

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
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TRU WIRELESS OF AMERICA, INC.

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Amend (a, 2.14.07)

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Florida Dept of State



February 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRU WIRELESS OF AMERICA, INC.
11200 E DR. MARTIN LUTHER KING BLVD
105
SEFFNER, FL 33584

SUBJECT: TRU WIRELESS OF AMERICA, INC.
REF: PG6000135102

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.

The date of adoption of each amendment must be included in the document.

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.

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Irene Albritton
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FAX Aud. #: H07000040535
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RECEIVED
07 FEB 14 AM 8:00
DIVISION OF CORPORATIONS

H07000040535 3

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 14 PM 2:26

TRU WIRELESS OF AMERICA, INC.

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

P06000135102

(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:

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)**

FIRST: THE DIRECTORS OF THIS CORPORATION SHALL BE

ROBERT DORSEY, JEFFREY CASSAWAY AND TISHA CASSAWAY.

SECOND: THE SECRETARY OF SAID CORPORATION SHALL BE

TISHA CASSAWAY

(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)

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The date of each amendment(s) adoption: 2/13/07

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.

Signature

Jeffrey Cassaway
(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)

JEFFREY CASSAWAY

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35

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