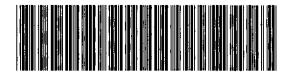
P0700068903

		·
(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(,	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
•	,	··-• ,
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



800237956388

07/30/12--01045--005 **25.00

07/30/12--01045--006 **10.00





IJUL 3 1 2012 C. MUSTAIN

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: CELL-TEC	H WIRELESS,IN	
DOCUMENT NUMBI	P070006890	3	
	f Amendment and fee are sul		
Please return all corresp	ondence concerning this mat	tter to the following:	
I	DANIEL HOYOS		
-	CELL-TECH WIR	Name of Contact Person	
-	17786 SW 27 CT	Firm/ Company	
- 1	MIRAMAR FL 33	Address 029	
-		City/ State and Zip Code	
	·	sed for future annual report	notification)
For further information	concerning this matter, pleas		
DANIEL HOYOS		_{at (} 786	5479552
	Contact Person the following amount made		de & Daytime Telephone Number
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address idment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

CELL-TECH WIRELESS,INC.			<u>_</u>
(Name of Corporation as currently 1	filed with the Florida De	ept. of State)	
P07000068903			
. (Document Number of	f Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	da Statutes, this <i>Florida P</i>	Profit Corporation adopts the follow	ing amendment(s) to
A. If amending name, enter the new name of the c	orporation:		
			The new
name must be distinguishable and contain the wo. "Corp.," "Inc.," or Co.," or the designation "Corpword "chartered," "professional association," or the	o," "Inc," or "Co". A p		
B. Enter new principal office address, if applicable	<u>e:</u>	Ye	<u> </u>
(Principal office address <u>MUST BE A STREET AD</u>	<u>DRESS</u>)	3	3.5
			7
			
C. Enter new mailing address, if applicable:		<	30 7
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u></u>	• • • • • • • • • • • • • • • • • • • •	
	<u></u>	**************************************	
		Mark Mark Andrews (Mark Mark Mark Mark Mark Mark Mark Mark	4
D 16			G
D. If amending the registered agent and/or registered agent and/or the new registered	red office address in Flo l office address:	orida, enter the name of the	
Name of New Registered Agent			
Name of New Registered Agent			
	(Florida street address	<u> </u>	
New Registered Office Address:		, Florida	
•	(City)	(Zip Code)	
Now Decistand A sents Simple is the service D.			
New Registered Agent's Signature, if changing Registered agent. I hereby accept the appointment as registered agent.	gistered Agent: I am familiar with and a	eccept the obligations of the position	
Signature of N	low Registered Agent if c	hanaina	

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u> .	<u>Addres</u> s
1) X Change Add Remove	PT	DANIEL HOYOS	17786 SW 27 TH CT MIRAMAR FL 33029
2) X Change Add Remove	s	PATRICIA VILLEGAS	17786 SW 27 TH CT MIRAMAR FL 33029
3) Change Add Remove			
4) Change Add Remove	-		
5) Change Add Remove			
6) Change Add Remove			

amending or adding additional Artic ttach additional sheets, if necessary).	(Be specific)			
		<u>-</u> .		
				
				
		 		
	<u> </u>			
		<u> </u>		
		· <u></u> ·		- · · ·
				
		······································		
·			···	
an amendment provides for an exch	ange, reclassificati	on, or cancellati	on of <u>issued s</u> ha	res,
orovisions for implementing the ame (if not applicable, indicate N/A)	ndment if not cont	ained in the ame	ndment itself:	
(i) not approxime, material (in)				
			J	

The date of each amendment(s) ac	doption: JUNE 07 ,2012
Effective date if applicable:	JNE 07 , 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement reach 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)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated 06/07/	Daily.
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court atted fiduciary by that fiduciary)
	DANIEL HOYOS
	(Typed or printed name of person signing)
	ρ \(\leftrightarrow \)
	(Title of person signing)