

PO 9000002465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

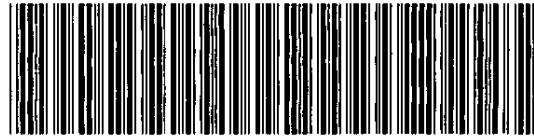
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

8-4-09



100158940811

07/30/09--01023--015 **43.75

FILED

2009 JUL 30 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Approved

July 27, 2009

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

GEMS WIRELESS, INC.
Document #P09000002465

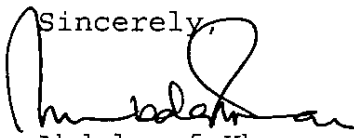
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

Abdulrauf Khan

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GEMS WIRELESS INC.

FILED
2009 JUL 30 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 8, 2009, Document Number #P09000002465

FIRST: The name of the corporation is:

GEMS WIRELESS INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

Change of Directors:

From:

ABDULRAUF KHAN
114 Crystal Lake Rd.
Melbourne FL 32901

TRAVIS ALI
2862 Landry Ave. SE
Palm Bay FL 32909

To:

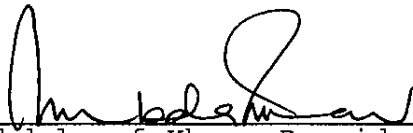
ABDULRAUF KHAN
114 Crystal Lake Rd.
Melbourne FL 32901

THIRD: The amendment was adopted by the Board of Directors on the 24th day of July, 2009.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 24th day of July, 2009. The number of votes cast for the amendment were sufficient for approval.

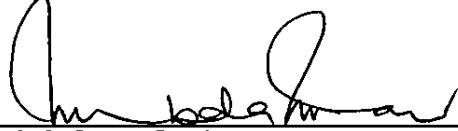
DATED: July 24, 2009

GEMS WIRELESS INC.

By 
Abdulrauf Khan, President

(Seal)

Attest:

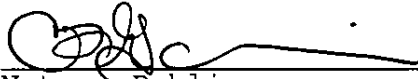

Abdulrauf Khan, Secretary


STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Abdulrauf Khan, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27th day of July, 2009.

FL DL Exp
2/22/12


Notary Public

NOTARY PUBLIC - STATE OF FLORIDA
 C. L. Garcia
Commission #DD647378
Expires: MAR. 06, 2011
BONDED THRU ATLANTIC BONDING CO., INC.