

PD9000027469

Wireless Center Comm
Luz Carime Calderon
18022 SW. 41 St
MIRAMAR FL, 33029

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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05/18/09--01031--007 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN -4 AM 9:07

FILED

Amend

TB

6/5/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2009

WIRELESS CENTER COMMUNICATIONS, INC.
LUZ CARIME CALDERON
18022 SW 41 ST
MIRAMAR, FL 33029

SUBJECT: WIRELESS CENTER COMMUNICATIONS, INC.
Ref. Number: P09000027469

RECEIVED
2009 JUN -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WIRELESS CENTER COMMUNICATIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

The registered agent must sign accepting the designation.

Please list the street address of each officer/director.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 009A00017470

My contact number is 305 491 5554

And the address remains the same as above
18022 SW 41 ST Miramar, FL 33029

Articles of Amendment
to
Articles of Incorporation
of

WIRELESS CENTER COMMUNICATIONS, INC.

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

P09000027469

(Document Number of Corporation (if known))

FILED
2009 JUN -4 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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**)

C. Enter new mailing address, if applicable:

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

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:

Luz Carime Calderon

New Registered Office Address:

18022 SW 41 ST

(Florida street address)

Miramar

(City)

Florida

33029

(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.



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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PVSTF <input checked="" type="checkbox"/>	Carime Calderon		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PVSTF <input checked="" type="checkbox"/>	Luz Carime Calderon	18022 SW 41st Miramar FL 33029	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: May 1, 2009

Effective date if applicable: May 1, 2009
(no more than 90 days after amendment file date)

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

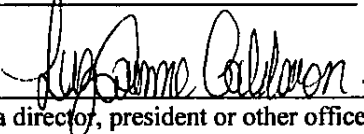
by _____."
(voting group)

☐ 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.

Dated May 1, 2009

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)

Luz Carime Calderon

(Typed or printed name of person signing)

President

(Title of person signing)