

P10000010812

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DIVISION OF CORPORATIONS
11 AUG 24 PM 2:10

Amend
@ 8/24/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mobile 1, Inc

DOCUMENT NUMBER: P1000010812

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

Please return all correspondence concerning this matter to the following:

Annmarie Elliott
Name of Contact Person

ECONO Accounting & Tax Svcs Inc
Firm/ Company

P. O. Box 245872
Address

Pembroke Pines FL 33024
City/ State and Zip Code

econoaccounting@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Annmarie Elliott at (954) 893-0401
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

July 26, 2011

ANNMARIE ELLIOTT
ECONO ACCOUNTING & TAX SCVS INC
P.O. BOX 245872
PEMBROKE PINES, FL 33024

SUBJECT: MOBILE 1 INC
Ref. Number: P10000010812

We have received your document for MOBILE 1 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 document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 511A00017625

RECEIVED
11 AUG 24 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOBILE INC

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 AUG 24 PM 2:10

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

Amendments adopted – Document Number P10000010812

- FIRST:** Amendment adopted: Article V11 – Resignation of Mike Elayyan as Secretary/Treasurer.
- SECOND:** Amendment adopted: Article V11 – Appointment of Mustafa Natour as President – Secretary – Treasurer
- THIRD:** Effective date of each amendment adopted is June 30, 2011.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval by the shareholders.

Signed this 19th Day of July, 2011.


Mustafa Natour
Secretary