

P10000033039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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FILED  
10 JUN 25 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*



JUN 28 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 25, 2010

GABRIELA AMADOR  
METRO GLOBAL WIRELESS INC.  
7600 N.W. 27 AVE., LOT 52  
MIAMI, FL 33147

SUBJECT: METRO GLOBAL WIRELESS INC.  
Ref. Number: P10000033039

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE LIST THE TITLES, NAMES AND ADDRESSES FOR THE OFFICERS AND DIRECTORS BEING ADDED OR REMOVED.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 110A00013131

2010 JUN 25 AM 8:00  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Metro GLOBAL Wireless Inc.

DOCUMENT NUMBER: P10000033039

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

Please return all correspondence concerning this matter to the following:

x Gabriela Amador  
Name of Contact Person

Metro GLOBAL Wireless Inc.  
Firm/ Company

x 7600 NW 27 Ave Lot 52  
Address

Miami Florida  
City/ State and Zip Code

x gabyfriends07@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gabriela Amador at ( 786 ) 339-4738  
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:

☒ \$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)

**(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Metro Global Wireless Inc.

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

P10000033039

(Document Number of Corporation (if known))

FILED  
10 JUN 25 AM 11:06  
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)

x 7600 NW 27 Ave Lot 52  
Miami Florida  
33147

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

x 7600 NW 27 Ave  
Lot 52 Miami  
Florida 33147

**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:

Belkys Cortez

New Registered Office Address:

x 7600 NW 27 Ave Lot 52 Miami  
(Florida street address)  
Miami, Florida 33147  
(City) (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.

x Belkys Cortez  
Signature of New Registered Agent, if changing

**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>
P	Belkys Cortez	x 7600 NW 27 Ave Lot 52 Miami Florida	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Gloriela Amador	7600 NW 27 Ave Lot 52 Miami Florida	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	Roberto Sosa	1520 NE 43ct Pompano Beach 33064	<input checked="" 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)*

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**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)*

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The date of each amendment(s) adoption: 5-19-10  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 5-19-10

Signature x Belkys Cortez  
(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)

Belkys Cortez  
(Typed or printed name of person signing)

President  
(Title of person signing)