## P10000102273

(Re	equestor's Name)	
(Ac	idress)	
(Ác	ldress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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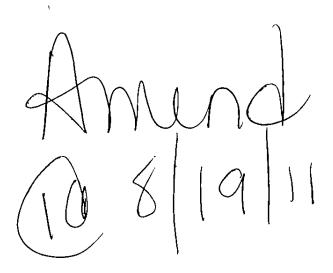


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SECRETARY OF STATE
DIVISION OF CORPORATIONS



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: <u>EARTH</u>	MOBILE CORPOR	ation	
DOCUMENT NU	mber: <u>P10000 10</u>	2273		
The enclosed Artic	les of Amendment and fee a	are submitted for filing.		
Please return all co	rrespondence concerning th	is matter to the following:		
-	DAVID AM	PANDIA- Name of Contact Person		
-	EARTH M	OBI/e CORPORATION	и	
-	27499 Riverun	ew Center Blud Address		
		Sity/ State and Zip Code  Say Hamobile: Com  ed for future annual report notification)		
For further information	tion concerning this matter,	please call:		
DAVID Name o	AAAN DA of Contact Person	at ( 239 ) 4444- Area Code & Daytime Tel	1728 ephone Number	
Enclosed is a check	for the following amount n	nade payable to the Florida Depart	tment 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 Ad	dress	Street Address		
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327		Clifton Building	Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	P	

Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation**

01	
EARTH MOBILE Conpolation (Name of Corporation as currently filed with the Florida Dept. of State)	THO.
P10000102273	O, S
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> amendment(s) to its Articles of Incorporation:	adopts the following
A. If amending name, enter the new name of the corporation:	



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." 27499 Riverview Genter B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Blue, Bonita springs

C. Enter new mailing address, if applicable: 27499 Riverview Center Blue (Mailing address MAY BE A POST OFFICE BOX) Bonita Springs FL 34134

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:

Laura 4 Ponce

(Florida street address)

New Registered Office Address:

Bonita Springs, Florida 34134
(City) (Zin 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>	Address	Type of Action
<u>C00</u>	LAURH M Ponce Chris Cook	27499 Riverview Center Blud Bonila springs FC 3	M Add □ Remove
CDO	Chris Cook	27499 Riverview Center Blud Bonida Springs FC3	Add ☐ Remove
	ding or adding additional Articles, enter dditional sheets, if necessary). (Be spec		
provisi	mendment provides for an exchange, recons for implementing the amendment in the applicable, indicate N/A)		

The date of each amendment(s) adoption: $\frac{8/9/2011}{}$
Effective date if applicable: \$ 191204
The date of each amendment(s) adoption: $\frac{8}{9} \frac{9}{301}$ Effective date if applicable: $\frac{8}{9} \frac{9}{301}$ (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 8 9 2011
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)
(Typed or printed name of person signing)
(Typed or printed name of person signing)
(Title of person signing)
(Title of person signing)