

MAY-20-2011 FRI 10:35 AM

Division of Corporations

P. 001

Page 1 of 1

P11000012627

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000133475 3)))



H11000133475ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE, INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GLOBALCELL ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amnd

Electronic Filing Menu

Corporate Filing Menu

Help

TR 520-4

MAY-20-2011 FRI 11:35 AM
850-617-6381

5/17/2011 3:35:18 PM PAGE 1/001 FAX Server

P. 002



May 17, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLOBALCELL ENTERPRISES, INC.
16669 HEMINGWAY DR
WESTON, FL 33326

SUBJECT: GLOBALCELL ENTERPRISES, INC.
REF: P11000012627

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records shows LUIS S. MONTSERRAT as D. If you are changing this person title, please correct the name. Also, please show type of action for ROBERTO MARRERO.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000133475
Letter Number: 611A00012236

RECEIVED

11 MAY 18 AM 9:41

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

11 MAY 20 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11 MAY 18 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

GLOBALCELL ENTERPRISES, INC.

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

P11000012627

(Document Number of Corporation (if known))

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:

New Registered Office Address:

(Florida street address)

(City)

*Florida
(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.

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>
<u>P</u>	<u>LUIS S. MONTSERRAT</u>	<u>600 NE 36TH ST # 1623</u> <u>MIAMI, FL 33137</u>	CHANGING TITLES ONLY
<u>VP</u>	<u>RICARDO A. NUNEZ</u>	<u>16669 HEMINWAY DR</u> <u>WESTON, FL 33326</u>	CHANGING TITLES ONLY
<u>T</u>	<u>NATHALY VELASQUEZ</u>	<u>600 NE 36TH ST # 1623</u> <u>MIAMI, FL 33137</u>	<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)

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)

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>
D	MANUEL A. GARCIA	600 NE 36TH ST # 1623 MIAMI, FL 33137	<input type="checkbox"/> Add <input checked="" 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 12, 2011

Effective date if applicable: MAY 12, 2011 *(date of adoption is required)*
(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 12, 2011

Signature

Ricardo Nunez

(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)

RICARDO A. NUNEZ

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)