

PH000097194

Florida Department of State
Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A + PLUS WIRELESS ELECTRONIC, INC**

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Corporate Filing Menu

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SEP 14 2012

T. BROWN

9/12/2012

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 14 PM 2:41



September 12, 2012

FLORIDA DEPARTMENT OF STATE

A + PLUS WIRELESS ELECTRONIC, INC
3535 N W 1 STREET
MIAMI, FL 33125

SUBJECT: A + PLUS WIRELESS ELECTRONIC, INC
REF: P11000097194

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.

This document states the directors shall consist of two persons, but only one is listed. Please correct your document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000225142
Letter Number: 412A00023047

RECEIVED
12 SEP 14 AM 8:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

HT2000220142

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A + PLUS WIRELESS ELECTRONIC, INC

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes,
this corporation adopts the following articles of amendment to its
article of incorporation:

FIRST:

ARTICLE I

The name of the corporation shall be A + PLUS WIRELESS ELECTRONIC, INC

SECOND:

ARTICLE VIII

The Board of Directors shall consist of a total of Two (2)
persons, and the names and address of those persons who are to
serve as new directors are:

GILBERTO CAPOTE JR

4401 S W 8 STREET
MIAMI, FLA 33134

PRESIDENT &
DIRECTOR

Rosa Hernandez 3535 NW 1 Street
miami, FL 33125
Director

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THIRD

ARTICLE XI

The names and address of the person signing these article of amendment are :

GILBERTO CAPOTE JR 4401 S W 8 STREET 7000 SHARES
MIAMI, FLA 33134

Fourth:

The date of the amendment is adopted is September 7 2012.

Five:

The amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required

Signed this 7 days of September, 2011.



GILBERTO CAPOTE JR
PRESIDENT

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State of Florida County of Dade, to the acknowledgements personally appeared GILBERTO CAPOTE JR to me known to be the person describe above & who is personally knows to me.

711400000142

WITNESS MY hand and official seal in the County and State named
above this 7 day of September, 2011.

NOTARY PUBLIC STATE
OF FLORIDA AT LARGE



MY Commission expires:

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