Pla000100506

| (Requ | estor's Name) | |
|----------------------------|-----------------|-------------|
| (Addr | ess) | |
| . (Addr | ess) | |
| (City/ | State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Busi | ness Entity Nar | ne) |
| (Docu | ıment Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to Fi | ling Officer: | |
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08/15/13--01013--017 **35.00





COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPOR | ATION: CELLPHON | IE FIX PRO, CO | RP |
|---------------------------|--|--|--|
| | ER: P1200010050 | | |
| | f Amendment and fee are su | | |
| Please return all corresp | ondence concerning this ma | tter to the following: | |
| | ANDRES M MAR | TINEZ | |
| - | | Name of Contact Person | 1 |
| (| CELLPHONE FIX | PRO, CORP | |
| _ | | Firm/ Company | |
| : | 8941 PALM TREE | ELN | |
| - | | Address | |
| <u>_</u> | MARGATE, FL 33 | 3063 | |
| | | City/ State and Zip Cod | e |
| ami | gosfs@comcast.n | et | |
| | E-mail address: (to be us | sed for future annual report | notification) |
| For further information | concerning this matter, pleas | se call: | |
| ANDRES M M | IARTINEZ | at (954 | 993-2051 de & Daytime Telephone Number |
| Name o | Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | artment 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) |
| Amer Divis P.O. | ing Address Idment Section Idment Se | Ameno Divisio Clifton | Address Iment Section on of Corporations Building Executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

| CELLPHONE FIX PRO, CORP | 2013 AUG 15 PM 3: 44 |
|--|--|
| (Name of Corporation as currently filed with the Flor | de Dont of State) |
| P12000100506 | SECRETARY OF STATE FALLAHASSEE, FLORIDA |
| (Document Number of Corporation (if kr | own) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flo</i> its Articles of Incorporation: | rida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| | The new |
| name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co word "chartered," "professional association," or the abbreviation "P.A | ". A professional corporation name must contain the |
| 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 new registered agent and/or the new registered office address: | in Florida, enter the name of the |
| Name of New Registered Agent | |
| | |
| (Florida street | address) |
| New Registered Office Address: | , Florida |
| (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. |
| Signature of New Registered Age | nt, 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | <u>PT</u> <u>John</u> | 1 Doe | |
|----------------------------|-----------------------|-------------------|---------------------------|
| X Remove | <u>V</u> <u>Mik</u> | e Jones | |
| X Add | SV Sally | y Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change | VP | CARLOS A VILLEGAS | 8941 PALM TREE LN |
| X | | | PEMBROKE PINES, FL 33024 |
| Remove | | | |
| 2) Change | VP | ANYINSON DIAZ | 12030 NW 13 STREET |
| Add | | | PEMBROKE PINES, FL 33023 |
| X | | | |
| 3) Change | T | SEBASTIAN CARDONA | 27 ISLE OF VENICE STE 7 |
| Add | | | FORT LAUDERDALE, FL 33301 |
| X Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| (Attach additional sheets, if necessary). (Be specific) | |
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| F. If an amendment provides for an exchange, reclassification | |
| provisions for implementing the amendment if not contain (if not applicable, indicate N/A) | ied in the amendment itself: |
| SHARES AMENDMENT ARE AS FOLLOWS | : 50% OF THE SHARES BELONG |
| TO ANDRES M MARTINEZ AND 50% (| OF THE SHARES BELONG TO |
| CARLOS A VILLEGAS | |
| | |
| | |
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| | |
| | |
| | |

| The date of each amendment(s) adoption: | _, if other than the |
|---|----------------------|
| date this document was signed. 08/12/2013 | |
| 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. | |
| Signature (By a circletor, 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) | _ |
| ANDRES M MARTINEZ | |
| (Typed or printed name of person signing) | - |
| P | _ |
| (Title of person signing) | |