

P130000018656

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Amend

06/03/13--01015--010 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUN -3 PM 3:24

FILED

DR
6/5/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INFINITE WIRELESS SOLUTIONS, INC

DOCUMENT NUMBER: P13000018656

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

Please return all correspondence concerning this matter to the following:

PABLO RODRIGUEZ

Name of Contact Person

BEST QUICK TAX RETURNS, INC

Firm/ Company

320 S. BUMBY AVE. SUITE 10

Address

ORLANDO, FL 32803

City/ State and Zip Code

BQITR@MSN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PABLO RODRIGUEZ

Name of Contact Person

at (407) 896-7921

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

INFINITE WIRELESS SOLUTIONS, INC

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

P13000018656

(Document Number of Corporation (if known))

FILED
2019 JUN -3 PM 3:24
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)

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 MICHAEL DA SILVA
3424 SHADER RD. ORLANDO, FL 32808
(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.

X 
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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	PT	John Doe
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X Remove V Mike Jones

<u>X</u> Add	SV	Sally Smith
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Title

Name

Address

1) <input type="checkbox"/> Change	<u>P</u>	<u>NANCY KINGSBOROUGH</u>	<u>1218 RED DANDY DR.</u>
<input type="checkbox"/> Add			<u>ORLANDO, FL 32818</u>
<input checked="" type="checkbox"/> Remove			

2) Change P MICHAEL DA SILVA 8019 WINVINE CT
X Add ORLANDO, FL 32819
Remove

3) Change _____
 Add _____
 Remove _____

4) ☐ Change _____

☐ Add _____

☐ Remove _____

5) Change _____

Add _____

Remove _____

d) _____ Change _____
 _____ Add _____
 Remove _____

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

The date of each amendment(s) adoption: 05/28/2013

Effective date if applicable: 03/01/2013

(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 05/28/2013

Signature X 

(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)

MICHAEL DA SILVA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)