P13000055452

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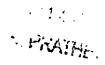
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	ON:AEN	WIRELESS 1, INC.		
DOCUMENT NUMBER: _		P13000055452		
The enclosed Articles of Am	endment and fee are su	bmitted for filing.		
Please return all corresponde	nce concerning this ma	tter to the following:		
	V	VILLIAM S. VASQUEZ		
	Name of Contact Person			
	Α&Α	A BUSINESS SERVICES.	INC.	
		Firm/ Company		
	7751 K	INGSPOINTE PKWY. SU	TTE 125	
		Address		
		ORLANDO, FL. 32819		
		City/ State and Zip Cod	2	
aabusinessf	l@hotmail.com			
<u> </u>	-mail address: (to be u	sed for future annual report	notification)	
For further information cone	erning this matter, pleas	se call:		
william		at (407	de & Daytime Telephone Number	
Name of Con	tact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the fo	ollowing amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee □	3\$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)	
P.O. Box 6	nt Section f Corporations	Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

Articles of Incorporation of AEN WIRELESS 1, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P13000055452 (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 (Florida street address) New Registered Office Address: (City) 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)

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.

Example: X Change	<u> 6.L</u>	John Doc		
X Remove	<u>v</u>	Mike Jones		
_X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	V	AHMAD ELABED	1303 EAST OAK ST	
X Add		-	ARCADIA, FL 34266	
Remove				
2) Change				
Add			 	
Remove				
3) Change				
Add				
Remove			· · · · · · · · · · · · · · · · · · ·	
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add		·		
Remove				

(Attach additional sheets, if nec	onal Articles, enter change(s) here: essary). (Be specific)	
		
		· · · · · · · · · · · · · · · · · ·
provisions for implementing	r an exchange, reclassification, or cancell the amendment if not contained in the a	
(if not applicable, indicat	e N/A) 100 TO 95 PATRICIA ELABED	
		
ADDRESS: 1303 EAST OAK ST	. ARCADIA, FL. 34206	
RTICLE I: ADD 5 SHARES T	O AHMAD ELABED	
ADDRESS: 1303 EAST OAK S	T. ARCADIA, FL. 34266	

The date of each amendment(s) adoption:	, if other than the
late this document was signed.	
DECEMBER 28, 2018	
Effective date <u>if applicable</u> : (no more than 90 days	after amendment file date)
·	
Note: If the date inserted in this block does not meet the applicable st document's effective date on the Department of State's records.	atutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number by the shareholders was/were sufficient for approval.	er of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through vomust be separately provided for each voting group entitled to vote se	
"The number of votes cast for the amendment(s) was/were suffice	cient for approval
by	"
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors withou action was not required.	
The amendment(s) was/were adopted by the incorporators without she action was not required.	areholder action and shareholder
Dated 12/28/18 Signature Jahren Gabed	
Signature Calucia Glased	
(By a director, president or other officer – if selected, by an incorporator – if in the hand appointed fiduciary by that fiduciary)	
PATRICL	A ELABED
(Typed or printed name of	of person signing)
PRES	IDENT
(Title of pers	on signing)

2019 JAN - 3 PM 12: 19