# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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: A&M ACCOUNTING INC.

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### EXCELLENT WIRELESS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AUG 0 7 2014

02/03

ARTICLES OF AMENDMENT

14 AUG -6 AHH: 59

### TO ARTICLES OF INCORPORATION **OF**

#### EXCELLENT WIRELESS INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added

or deleted)

ARTICLE I:

THE NAME OF THE CORPORATION IS CHANGED TO:

<u>MUNDO WIRELESS INC.</u>

ARTICLE II:

NEW PRINCIPAL PLACE AND MAILING ADDRESS

OLD ADDRESS:

1228 N KROME AVENUE

HOMESTEAD FL 33030

NEW ADDRESS:

19784 SW 177 AVENUE

**MIAMI FL 33187** 

#### ARTICLE IV: NEW REGISTERED AGENT

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

LILIANA C. CARRASCAL 19784 SW 177 AVENUE **MIAMI FL 33187** 

Registered Agent

ARTICLE VI: DIRECTORS

(DELETE) JOSE DAVID HERNANDEZ

(ADD)

LILIANA C. CARRASCAL as

**PRESIDENT** 

19784 SW 177 AVENUE

**MIAMI FL 33187** 

SECOND:	If an amendment provides for an exchange, reclassification or cancellation.  Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:	
	Liliana C. Carrascal shall hold 100% of the shares of mentioned corporation.	
THIRD:	The date of each amendment's adoption: 08-06-2014	
FOURTH:	Adoption of Amendment(s) (check one):	
	The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.  The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 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)	
	( touring grown)	

Signed this 06th day of August, 2014.

Signature 

(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

LILIANA C. CARRASCAL

Typed or printed name

PRESIDENT

Title