

**Florida Department of State  
Division of Corporations  
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(((H13000216643 3)))



H130002166433ABC-

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WIRELESS BOUTIQUE OF MIAMI, INC.**

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

P13000076046



September 30, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WIRELESS BOUTIQUE OF MIAMI, INC.  
1743 SW 8TH STREET  
MIAMI, FL 33135US

SUBJECT: WIRELESS BOUTIQUE OF MIAMI, INC.  
REF: P13000076046

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please provide the title of the following officer/director you wish to add to the corporation: Maikel Denis.

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.

Regakah White  
Regulatory Specialist II

FAX Aud. #: E13000216643  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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R. WHITE

PO BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF

WIRELESS BOUTIQUE OF MIAMI, INC.  
(P13000076046)

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

**FIRST:** Amendment adopted: **ARTICLE II**

The mailing of this corporation is:

**DELETE:** 1743 SW 8<sup>TH</sup> STREET  
MIAMI, FL 33135

**ADD:** 1355 SW 1 ST  
MIAMI, FL 33135 US

**SECOND:** Amendment adopted: **ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is/are

**DELETE:** Title P  
MAIKEL ALVAREZ  
MIKELALVEREZ13@GMAIL.COM  
MIAMI, FL 33135

**ADD:** Title: PD  
MAYKEL ALVAREZ  
1355 SW 1 ST  
MIAMI, FL 33135

**ADD:** Title: VPD  
MAIKEL DENIS  
1355 SW 1 ST  
MIAMI, FL 33135

**THIRD:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 30 day of September, 2013

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**FORTH:: Adoption of Amendment:**

\_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).

\_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.

  X   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 incorporator without shareholder action and shareholder action not required.

Signed this 30 day of September, 2013 by director(s)

**Title: PD**

  
**MAYKEL ALVAREZ**