

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



H130002166433ABC-

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305) 541-8722
Fax Number : (305) 541-6940

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: _____

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
Letter Number: 113A00022028

RECEIVED
13 OCT -1 AM 8:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Am

OCT -1 2013

R. WHITE

PO BOX 6327 - Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT -1 PM 4:02

FILED

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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 8TH 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 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 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