

19-Dec-2016 14:01

Isabel Aranta Accounting Services

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p. 1

12/19/2016

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

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

From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC.
Account Number : I20070000033
Phone : (305)649-7040
Fax Number : (305)643-3237

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

Email Address: ardica.isabel@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DADE WIRELESS SOLUTIONS, INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DADE WIRELESS SOLUTIONS, INC

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

P16000047766

Document number of corporation (if known)

FILED
2016 DEC 19 AM 9:21
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:

ARTICLE I NAME OF CORPORATION

The New Name will be:

CELLMAX & ELECTRONICS, INC

ARTICLE II PRINCIPAL ADDRESS

The new business address will be:

5580 WEST 16th AVE, STE 104
HIALEAH, FL 33012

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The new Registered Agent will be:

LUZ MARINA JARAMILLO
11765 SW 16th St
Pembroke Pines, FL 33025

Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The numbers 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 group. The Following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

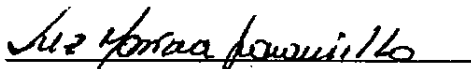
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(Voting group)

☒ 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.

Signed this December 19, 2016.

Signature:



LUZ MARINA JARAMILLO

President

(Title of person signing)

(By a director, president or other officer if directors of officers have not been Selected, by an incorporator if in the hands of a receiver, trustee, or other court Appointed fiduciary by that fiduciary).

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Lu2 Marina Jaramillo

SIGNATURE
LUZ MARINA JARAMILLO

DATE 12/19/16