P19000018149

(Re	equestor's Name)				
(Ad	ldress)				
(Ad	dress)				
(Cit	ty/State/Zip/Phone	e #)			
PICK-UP	☐ WAIT	MAIŁ			
(Bu	isiness Entity Nan	ne)			
(Document Number)					
Certified Copies	_ Certificates	of Status			
Special Instructions to	Filing Officer:				
		į			
		·			
_					

Office Use Only



900327053619

U4/U1/19--U1U18--U28 **52.5U

19 ASS -1 FK 6: 2:

APR 11 2019 S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CELLULAR USA TODAY							
DOCUMENT NUMBER:							
The enclosed Articles of Amendment and fee are submitted for filing.							
Please return all correspondence concerning this matter to the following:							
WILLIAM RAJUSA Name of Contact Person							
Name of Contact Person CELLULAR USA TODAY Firm/ Company							
• •							
TOZ DIMAS ST. Address LADY LAKE FL 32159 City/ State and Zip Code							
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:							
WILLIAM RAGUSA at (631) 796 6775 Name of Contact Person Area Code & Daytime Telephone Number							
Enclosed is a check for the following amount made payable to the Florida Department of State:							
S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)							
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle							

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

CW	1	1 11	1.3	D	USA	TCU	111	13.7
V-121		1/1			0073	1 () [77 N. I.	111

(Name of Corporation as curi	rently filed with the Florida Dep	t. of State)
P19000018149		
(Document Numb	per of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation a	dopts the following amendment(
A. If amending name, enter the new name of the corporation	<u>n:</u>	
		The new
name must be distinguishable and contain the word "corpor "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," word "chartered," "professional association," or the abbreviate	or "Co". A professional corpor	
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		5.1.6
		第一名 ·n
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
		<u> </u>
		<u> </u>
D. If amending the registered agent and/or registered office		me of the
new registered agent and/or the new registered office add	<u>dress:</u>	
Name of New Registered Agent		
(Floric	da street address)	
New Registered Office Address:	· · · · · · · · · · · · · · · · · · ·	Florida
	(Сиу)	(Zip Code)
	(Cay)	, Florida(Zip Code)
New Registered Agent's Signature, if changing Registered A		o of the position
I hereby accept the appointment as registered agent. I am fami	чиг жип апа ассері іне ориданої	is of the position,
Signature of N	lew 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: \underline{X} Change	<u>PT</u>	John Doe	
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	VP	THAKSILA	702 DUMAS ST
X Add		THALAWATHUGODA	LADY LAKE, FL.
Remove		· ·	32159
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	ding additional Article heets, if necessary).	(Be specific)	 -		
	•	• •			
		. <u>.</u>			
<u> </u>					
<u> </u>	<u> </u>		-	 _	
				<u> </u>	
	 -				
	<u> </u>	_			
				<u> </u>	
				<u>-</u>	
_					
			 		
					
<u> </u>					
					·
			· · · · · · · · · · · · · · · · · · ·		
lf an amendment	provides for an excha	nge, reclassificatio	n, or cancellation	of issued shares,	
provisions for im	plementing the amend	<u>dment if not conta</u>	ined in the amend	ment itself:	
(if not applice	ible, indicate N/A)				
		·-			
		<u>-</u>			

The date of each amendment(s) adoption: 5-27-19 date this document was signed.	, if other than the
Effective date if applicable: 3-77-19 (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the shareholders. The number 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 groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	r
"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.	
Dated	
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
WILLIAM RAGUSA	
(Typed or printed name of person signing)	
(Title of person signing)	
(Title of person signing)	