

P9600035330

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002609271--7

-08/06/98--01047--007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. USA BEEPERS & WIRELESS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 AUG 20 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
98 AUG -6 AM 11:29  
DIVISION OF CORPORATION

Examiner's Initials

208/21



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 6, 1998

LAZARUS

MIAMI, FL

SUBJECT: USA BEEPERS & WIRELESS, INC.  
Ref. Number: P96000035330

We have received your document for USA BEEPERS & WIRELESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 298A00041179

RECEIVED  
98 AUG 20 AM 11:13  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 AUG 20 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_ U S A BEEPERS & 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 IV- REGISTERED AGENT

WILL READ AS FOLLOWS : AIMAN AWIDA  
17840 S DIXIE HIGHWAY  
MIAMI, FLORIDA 33157

ARTICLE VI – BROAD OF DIRECTORS

WILL READ AS FOLLOWS : AIMAN AWIDA P/VP/S/T  
17840 S DIXIE HIGHWAY  
MIAMI, FLORIDA 33157

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation or cancellation Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 07/31/98

**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.


☒ 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)

Signed this 31 day of JULY, 19 98.

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)

AIMAN AWIDA  
Typed or printed name

PRESIDENT  
Title

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: U S A BEEPERS & WIRELESS, INC.

2. The name and address of the registered agent and office is:

AIMAN AWIDA

(NAME)

17840 S DIXIE HIGHWAY

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33157

(CITY/STATE/ZIP)

98 AUG 20 PM 12:10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 STATUTES 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.

SIGNATURE [Signature]

DATE 08/10/98

REGISTERED AGENT FILING FEE: \$35.00