

P97000042933

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

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--06/09/99--01049--010

*****35.00 *****35.00

OFFICE USE ONLY

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

1. PEOPLES PAGING SYSTEM, 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

FILED
99 JUN -9 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| 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 |

RECEIVED
JUN 09 1999
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 1999

LAZARUS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: PEOPLES PAGING SYSTEMS, INC.
Ref. Number: P97000042933

We have received your document for PEOPLES PAGING SYSTEMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must check one of the lines to indicate the manner of adoption for this amendment.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 899A00031191

RECEIVED
99 JUN -9 PM 3:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PEOPLES PAGING SYSTEM, INC.**

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV: The names and post office addresses of this Corporation is 3277 Lake Worth Rd. Lake Worth, Florida 33461 and the name of the registered agent of this Corporation at the above address is:

EUNICE CALDERON GONZALEZ - Registered Agent

Article V: This corporation shall have one (1) Directors, the number of Directors may be either increased or diminished from time to time by-laws but, shall never be less than one. The name and address of the Director of this corporation is:

EUNICE CALDERON GONZALEZ - President
6174 Forest Hill Blvd. Apt. # 211
West Palm Beach, Florida 33145

SECOND: The date of each amendments(s): June 8, 1999

THIRD : Adoption of Amendment(s) (check one)

X The amendments(s) was/were approved by the shareholders.
The number of votes cast for the amendments(s) was/were sufficient for a approval.

 The amendment(s) was/were approved by the shareholders through voting groups.

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TALLAHASSEE, FLORIDA

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendments(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 8.day of June 1999

By

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(A Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eunice Gonzalez

Eunice Calderon Gonzalez
PRESIDENT

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in these Articles, 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 obligation of my position as Registered Agent.

Date: June 8, 1999

Eunice Gonzalez

Eunice Calderon Gonzalez

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR
AND ASSIGNMENT OF SUBSCRIPTION

STATE OF FLORIDA)

SS

COUNTY OF DADE)

I, KAREN RAMIREZ, after being duly sworn, do depose and state that the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:


ASSIGNMENT OF SUBSCRIPTION

I, KAREN RAMIREZ, hereby assign to EUNICE CALDERON GONZALEZ, all my rights to subscribe to the shares of the capital stock of PEOPLES PAGING SYSTEM, INC. a corporation organized under the laws of the State of Florida, which I have acquired either by virtue of being incorporator or one of the incorporators of said corporation, the subscriber to the articles of incorporation or a subscriber to the capital stock of the corporation.

AFFIDAVIT OR RESIGNATION OF OFFICER AN/OR DIRECTOR

I KAREN RAMIREZ, herein resign as an officer and/or director of PEOPLES PAGING SYSTEM, INC; a Florida Corporation.

That the corporation has been notified in writing of the resignation.


KAREM RAMIREZ

Miami, FL June 8, 1999