

P98000014942

LAW OFFICES

EDWARD P. JORDAN II, P.A.

ATTORNEYS & COUNSELORS AT LAW

13543 EAST HIGHWAY 50

CLERMONT, FL 34711

City/State

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 500003525775-2
-01/05/01--01090--025
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *N/C*
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 APR 16 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2001

EDWARD P. JORDAN II, P.A.
13543 EAST HIGHWAY 50
CLERMONT, FL 34711

SUBJECT: MCKAY, INC.
Ref. Number: P98000014942

We have received your document for MCKAY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00001540

LAW OFFICES

EDWARD P. JORDAN II, P.A.

ATTORNEYS & COUNSELORS AT LAW

13543 EAST HIGHWAY 50

CLERMONT, FL 34711

Tel: (352) 394-1000

Fax: (352) 394-2999

Website: www.lawyerjordan.com

LORI L. CAMPBELL, PARALEGAL

EDWARD P. JORDAN II, ATTORNEY

March 20, 2001

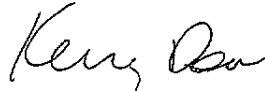
Division of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: McKay Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment for purposes of changing the corporate name of "McKay, Inc." to "Cellular Outfitters, Inc." You have already been paid for the name change; you have only been waiting on the new Articles of Amendment. Please change the name as soon as possible. If you have any questions, please do not hesitate to call. Thank you for your attention in this matter.

Sincerely,



Kerry Dow
Legal Secretary

: Kfd
Enc.

RECEIVED
01 MAR 26 AM 11:18
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 27, 2001

EDWARD P. JORDAN II, P.A.
ATTN: SUZANNE
13543 EAST HIGHWAY 50
CLERMONT, FL 34711

SUBJECT: MCKAY, INC.
Ref. Number: P98000014942

We have received your document for MCKAY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 001A00018328

RECEIVED
01 APR 16 AM 8:42
DIVISION OF CORPORATIONS

EDWARD P. JORDAN II, ATTORNEY

LAW OFFICES
EDWARD P. JORDAN II, P.A.

ATTORNEYS & COUNSELORS AT LAW

13543 EAST HIGHWAY 50

CLERMONT, FL 34711

Tel: (352) 394-1000

Fax: (352) 394-2999

Website: www.lawyerjordan.com

LORI L. CAMPBELL, PARALEGAL

April 10, 2001

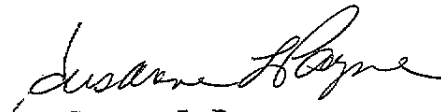
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: McKay Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment for purposes of changing the corporate name of "McKay, Inc." to "Cellular Outfitters, Inc." You have already been paid for the name change; you have only been waiting on the new Articles of Amendment to be signed. Please change the name as soon as possible. If you have any questions, please do not hesitate to call. Thank you for your attention in this matter.

Sincerely,



Susanne L. Payne
Legal Secretary

: slp
Enc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 APR 16 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McKay, Inc.
(present name)

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

Please change name of "McKay, Inc."
to "Cellular Outfitters, Inc." as
soon as possible.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of 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: 3-20-01.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

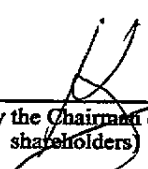
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20 day of March, 2001.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edward P. Jordan II
Typed or printed name

incorporator
Title