

P99000022575

LAZARUS CORPORATE FILING SERVICE

Requestor's Name
3320 S.W. 87th AVENUE
Address
MIAMI, FLORIDA (305) 552-5973
City/State/Zip Phone #

Office Use Only

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

1. cellular city international, 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

100003076691--8
-12/21/99--01062--001
*****35.00 *****35.00

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
99 DEC 21 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS DEC 21 1999

LAZARUS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 3, 1999

CELLULAR CITY INTERNATIONAL, INC.
3272 N.W. 72 AVE.
MIAMI, FL 33122

SUBJECT: CELLULAR CITY INTERNATIONAL, INC.
Ref. Number: P99000022575

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please list the officers/directors in Article V.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 499A00057158

DEC 21 AM 11:23

RECEIVED

99 DEC 16 AM 11:39

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 DEC 21 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cellular City International, 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)

Delete: Article I. Principal place of business and mailing address
14910 SW. 82 Terr. #206
Miami FL 33193

Add: Article I. Principal place of business and mailing address.
15630 SW. 80th St #103
Miami FL 33193

Article V. Officers Directors
Joel Garcia - President, Secretary,
Chairman, Director
15630 SW. 80th St #103
Miami FL 33193

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: 9/1/99.

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 15 day of December, 19 99.

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)

Joel Garcia
Typed or printed name

Director
Title