

P99000033449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

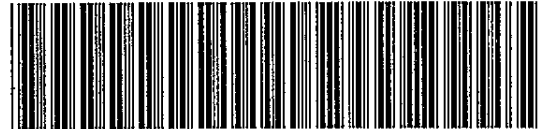
(Business Entity Name)

(Document Number)

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04 OCT - 6 PM 3:43  
DEPT. OF STATE  
ALBUQUERQUE, FLORIDA

FILED

09/17/04--01020--008 \*\*35.00

PS 10/6/04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 23, 2004

JOHN CHIORONDO  
QUALITY ONE WIRELESS INC.  
804 A EYNE DR  
OVIEDO, FL 32765

SUBJECT: QUALITY ONE WIRELESS INC.  
Ref. Number: P99000033449

We have received your document for QUALITY ONE 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 form submitted cannot be filed without a signature. You may delete this individual by filing an amendment or by amending the 2004 Annual Report.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 204A00056050

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Quality One Wireless, Inc  
DOCUMENT NUMBER: P99000033449

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Chiorando  
(Name of Contact Person)

Quality One Wireless, Inc.  
(Firm/ Company)

804 A Eyre Dr  
(Address)

Oviedo FL 32765  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John Chiorando at 407 977-9696  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

04 OCT -6 PM 3:43

Quality One Wireless, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

CLERK OF STATE  
TALLAHASSEE, FLORIDA

P99000033449

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Thomas Cuff - Delete from officer

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 9/1/04

Effective date if applicable: 9/1/04  
(no more than 90 days after amendment file date)

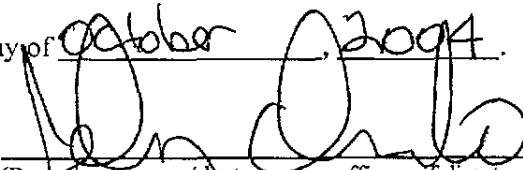
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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):*

"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 3<sup>rd</sup> day of October, 2004.

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)

John Chiorando  
(Typed or printed name of person signing)

President  
(Title of person signing)