

P99000095513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

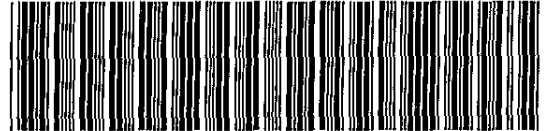
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DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

FILED

03 SEP 29 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
9/29/03

Charter Number Only

VALIDATION ONLY

September 26, 2003

BUSINESS AUTHORITY

Requestor's Name

8347 S.W. 40 Street

Address

Miami, FL 33155

City

State

ZIP

Phone

205-220-3420

CORPORATION(S) NAME

Celuter Communications, INC.



Empire Toll Free: 1-800-432-3028

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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☐ Photo Copies

☐ Certificate Under Seal

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Acknowledgment

W P Verifier

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CELUTEL COMMUNICATIONS, INC.
(Charter# P99000095513)

FILED
03 SEP 29 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Sonia Romero President/Secretary Treasurer	615 Cascade Fall Dr. Weston, FL 33327

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Sonia Romero	615 Cascade Fall Dr. Weston, FL 33327
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 1st, 2003

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 1st, 2003

CELUTEL COMMUNICATIONS, INC.

By Sonia Romero S.
Sonia Romero
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for CELUTEL
COMMUNICATIONS, INC., at 615 Cascade Fall Dr., Weston, FL 33327, I
hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.

Sonia Romero S.
Sonia Romero