

P07000008315

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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((H08000205901 3)))



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Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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KMVC ADVERTISING CORP

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Amend
9/3/08

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Corporate Filing Menu

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September 3, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KMVC ADVERTISING CORP
5401 MADISON STREET
HOLLYWOOD, FL 33021

SUBJECT: KMVC ADVERTISING CORP
REF: P07000008315

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

You have mentioned to delete the current registered agent but you did not list the new registered agent.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H08000205901
Letter Number: 708A00048472

RECEIVED
2008 SEP -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



September 2, 2008

FLORIDA DEPARTMENT OF STATE
Division of CorporationsKMVC ADVERTISING CORP
5401 MADISON STREET
HOLLYWOOD, FL 33021SUBJECT: KMVC ADVERTISING CORP
REF: P07000008315

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 908A00048334

RECEIVED
2008 SEP -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(((H08000205901)))

Articles of Amendment
to
Articles of Incorporation
of

KMVC ADVERTISING CORP

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

P07000008315

(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)**

ARTICLE II.-THE NEW ADDRESS OF THIS CORPORATION IS:

7462 NW 8TH STREET

MIAMI, FL 33126

ARTICLE VII.- THE NEW OFFICER'S/DIRECTOR'S OF THIS CORPORATION IS/ARE

VICTOR N. CORONADO, AS PRESIDENT

7462 NW 8TH STREET

MIAMI, FL 33126

(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)

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(((H08000205901)))

The date of each amendment(s) adoption: 05/26/2008

Effective date if applicable: 05/26/2008
(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.

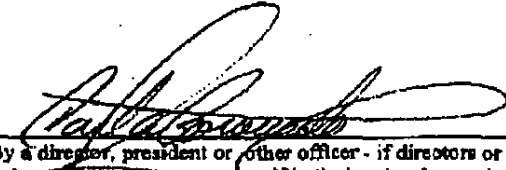
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by 100%"
(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.

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)

CARLA K. CORONADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35