

M54373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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09/06/11--01007--010 **35.00

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11 SEP 20 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

SEP 20 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M 54373 Miami Video Arts, Inc.
Name of Corporation

DOCUMENT NUMBER: M54373

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Eyres
Name of Contact Person

Miami Video Arts
Firm/Company

10207 Sandy Run Rd
Address

Jupiter, FL 33478
City/State and Zip Code

Eyres R @ bellsouth.net
E-mail/address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Eyres at (772) 285 8607
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2011

ROBERT EYRES
MIAMI VIDEO ARTS, INC.
10207 SANDY RUN RD
JUPITER, FL 33478

SUBJECT: MIAMI VIDEO ARTS, INC.
Ref. Number: M54373

We have received your document for MIAMI VIDEO ARTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$52.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You must file a registered agent resignation to be removed from this corporation as registered agent, not a change form.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 711A00020895

ARTICLES OF AMENDMENT

RECEIVED
11 SEP 19 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Video Arts Inc.

DOCUMENT NUMBER: 59-282-0562 (tax #)

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

Please return all correspondence concerning this matter to the following:

Robert M. Eyres

Name of Contact Person

Miami Video Arts Inc.

Firm/ Company

10207 Sandy Run Rd.

Address

Jupiter, Fl. 33478

City/ State and Zip Code

videobob@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Eyres

Name of Contact Person

at (561) 746-2140

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**PAYMENT ON
FILE WITH - CHERYL COULLIETTE**

ARTICLES OF AMENDMENT
to
Articles of Incorporation
of

Miami Video Arts, Inc.

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

(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:

A. If amending name, enter the new name of the corporation:

----- The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

10207 Sandy Run Rd.

Jupiter, Fl. 33478

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

10207 Sandy Run Rd.

Jupiter Fl. 33478

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Robert M. Eyres

New Registered Office Address:

10207 Sandy Run Rd.

(Florida street address)

Jupiter

(City)

Florida 33478

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

17 SEP 20 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VICE PRESIDENT	Edward B. Jones	P.O. Box 1608 Stuart Fl. 34995	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VICE PRESIDENT	Janet K. Eyres	10207 Sandy Run Rd. Jupiter Fl. 33478	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PRESIDENT	Robert M. Eyres	10207 Sandy Run Rd. Jupiter Fl. 33478	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amendment #1 - All outstanding shares in the company held by Edward B. Jones are hereby transferred to Janet K. Eyres.

Amendment #2 - As of 9/13/11, all outstanding shares in the company are now held equally by Robert M. Eyres (50%), and Janet K. Eyres (50%).

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: Amendments #1, and #2 - 9/13/11
(date of adoption is required)

Effective date if applicable: 9/20/11
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 9/13/11

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)

Robert M. Eyres

(Typed or printed name of person signing)

President

(Title of person signing)