

Florida Department of State  
Division of Corporations  
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(((H01000074479 6)))

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BASIC AMENDMENT

VICENTE DIAZ CORPORATION

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

RECEIVED  
01 JUN 22 AM 11:02  
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 21, 2001

VICENTE DIAZ CORPORATION  
1870 NW 32 AVE  
MIAMI, FL 33125

SUBJECT: VICENTE DIAZ CORPORATION  
REF: P00000004926

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The address of the new registered agent must be listed in the document.

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) 487-6050.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000074479  
Letter Number: 101A00037840

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

VICENTE DIAZ CORPORATIONDOC# P00000004926

(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)

ART. I NEW NAME: VIDEO LAND AND MOVIE CLUB, INC.

ART. 5 - SHOULD BE SAY: THE NAME OF THE REGISTERED  
AGENT IS ABELARDO CALDERON, 9173 FOUNTAIN BLUE BLVD #APT 6  
ART. 6 SHOULD BE SAY: THE BOARD OF DIRECTORS ARE: MIAMI, FL 33172  
ABELARDO CALDERON - PRESIDENT - TREASURER  
MARLEN CORCEA - VICE PRESIDENT

**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: JUNE 12 - 2001

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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 amendments(s) was/were sufficient for approval by \_\_\_\_\_

(Voting group)

(Continued)

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Signed this 12 day of June 2001.VICENTE DIAZ CORPORATION  
(Corporation Name)By Vicente Diaz  
(Chairman or Vice Chairman of the Board of Directors, President or other officer (adopted by the shareholders))

(A director or incorporator if adopted by the directors or incorporators)

VICENTE DIAZ  
(Typed or printed name)President  
(Title)

I Abelardo Calderon accepting to act as  
Registered Agent of the corporation.

Abelardo Calderon  
Abelardo Calderon  
Registered Agent

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