

P000000079603

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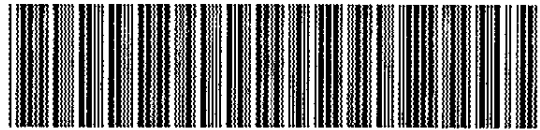
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment for: The Latin Entertainment Network, Inc.

DOCUMENT NUMBER: P00000079603

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

Please return all correspondence concerning this matter to the following:

Scott E. Wood, Chief Operating Officer

(Name of Person)

The Latin Entertainment Network, Inc.

(Name of Firm/ Company)

Suite 153, 4630 South Kirkman Road

(Address)

Orlando, Florida 32811-2802

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Scott E. Wood, C.O.O.

(Name of Person)

at (407) 903-1061

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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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
The Latin Entertainment Network, Inc.
(Document Number: P 000 000 79603)

WHEREAS, The Latin Entertainment Network, Inc. was incorporated in the State of Florida on 17 August 2000;

WHEREAS, The Latin Entertainment Network, Inc. was reinstated in the State of Florida on 22 October 2001;

WHEREAS, The Latin Entertainment Network, Inc. is an active corporation in the State of Florida on the date;

WHEREAS, the Directors and Officers of The Latin Entertainment Network, Inc. desire to amend its Articles of Incorporation to reflect that its shares shall have no par value;

WHEREAS, Section 607.1002 (7) of the Florida Statutes permits the Board of Directors to adopt an amendment without shareholder action to change the par value for a class of shares and the Articles of Incorporation and by-laws of The Latin Entertainment Network, Inc. do not prohibit the Board of Directors from adopting such amendment;

NOW THEREFORE, pursuant to the provisions of Section 607.1006, Florida Statutes, The Latin Entertainment Network, Inc. adopts the following amendment to its Articles of Incorporation:

At "Article 7 - Corporate Capitalization", Section 7.1 of the Articles of Incorporation, strike ", each share having the par value of ONE DOLLAR (\$1.00)" leaving Section 7.1 to read,

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is Ten Million (10,000,000) shares of common stock.

The date of this amendment adoption shall be 1 January 2004 with an effective date of 1 February 2004.

This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 4 day of May, 2004.

By:

Anthony M. Hernandez, Director and President

ATTEST:

Scott E. Wood, Secretary

FILED
04 MAY 05 AM 9:35
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT