

P01000058311

DIRECT TO VIDEO ENTERTAINMENT, INC

205 Washington Ave #6
Lauderdale By the Sea, FL 33308
(954) 492-9287

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -5 PM 2:16

VIA AIRBORNE EXPRESS

DATE: October 1, 2001
TO: Velma Shepard
Division of Corporations
FROM: June Harper
RE: Amended Report

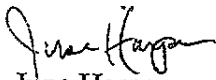
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*****35.00 *****35.00

Dear Velma,

As per our telephone conversation yesterday, enclosed is the amended report for our corporation, Direct To Video Entertainment, Inc. We originally sent the amended paperwork in with a \$35 check and received back a response asking for an additional \$115 to complete the annual report. Now as you see by the attached cover letter, you have our \$150 but no corrections have been made to the corporation. Please adjust the records accordingly as amended and refund any monies due.

Thanking you in advance for your prompt attention to this matter, I remain

Respectfully,


June Harper
President

10/2 Hold - June is sending
acceptance of RA.
10/5 rec'd acceptance

Amend.

V SHEPARD OCT 10 2001

~~V SHEPARD OCT 8 2001~~

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIRECT TO VIDEO ENTERTAINMENT INC

(present name)

PD1000058311

(Document Number of Corporation (If known))

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)

THE BOARD HEREBY UNANIMOUSLY AMENDS:

ARTICLE II - PRINCIPAL OFFICE ADDRESS TO BE
205 WASHINGTONIA AVE #6
LAUDERDALE BY THE SEA, FL 33308

AND

ARTICLE IV - REGISTERED AGENT AND ADDRESS TO BE
CHANGED TO JUNE HARPER
205 WASHINGTONIA AVE
#6
LAUDERDALE BY THE SEA, FL 33308

Add June Harper as President and Secretary
@ address above

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: 8/8/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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.

Signed this 8 day of August, 2001

Signature June Harper
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

June Harper
(Typed or printed name)

President
(Title)

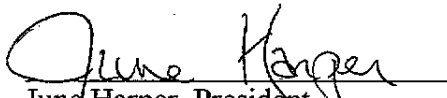
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DATE: October 2, 2001
TO: Velma Shepard
FROM: June Harper
RE: Registered Agent

As discussed via telephone yesterday, I June Harper, hereby accept the appointment as registered agent and accept the obligations of the position, being familiar with the articles of incorporation and its resolutions.


June Harper, President
Registered Agent

Oct. 4, 2001
Date