

PD2000095938

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07 JUL -2 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulllette JUL 06 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Video City 1 Inc

DOCUMENT NUMBER: P02000095938

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

Please return all correspondence concerning this matter to the following:

STUART GOLDBERG
(Name of Contact Person)

STUART GOLDBERG CPA
(Firm/ Company)

13618 MOROCCA LAKE LANE
(Address)

DELRAY BEACH, FLA. 33446
(City/ State and Zip Code)

For further information concerning this matter, please call:

STUART GOLDBERG at (561) 495-7042
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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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

Video City 1 Inc

P 02000095938

Phoenix Limited Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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(continued)

The date of each amendment(s) adoption: MAY 15, 2007

Effective date if applicable: MAY 15, 2007
(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

(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)

ALBERT Goldstein

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35