

P03000010217

(Requestor's Name)

FAUSTO A. BERRIOS
5300 W. 24^{CT}
HIALEAH, FL 33016

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

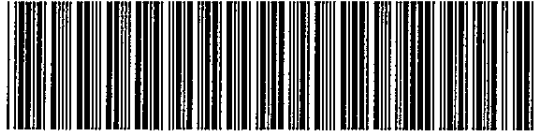
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000010217
Amend
*Cullerpy

3D VideoGames Plus, Inc.

5300 W 24 CT
Hialeah, FL 33016

February 13, 2003

Department of State, Division of Corporations

Dear Sir or Madam:

I am enclosing a money order in the amount of \$43.75 with this letter and the article of amendment for 3D VideoGames Plus, Inc. 35 for the filing fee plus 8.75 for a certified copy of the amendment to be either emailed to me at freddy.vega@attbi.com or mailed to the corporation's mailing address above.

Sincerely,



Alfred Vega
President



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 25, 2003

FAUSTO A. BERRIOS
5300 W. 24 CT.
HIALEAH, FL 33016

SUBJECT: 3D VIDEOGAMES PLUS, INC.
Ref. Number: P03000010217

We have received your document for 3D VIDEOGAMES PLUS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 003A00012104



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 14, 2003

FAUSTO A. BERRIOS
5300 W. 24 CT.
HIALEAH, FL 33016

SUBJECT: 3D VIDEOGAMES PLUS, INC.
Ref. Number: P03000010217

Upon receipt of your letter and/or check(s) totaling \$43.75, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 503A00016200

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

3D VIDEOGAMES PLUS, INC

(present name)

P 03000010217

(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)*

Article VII

The officers and directors of the corporation are:

Title: P/D

ALFRED VEGA

5300 W 24 CT

Hialeah, FL 33016 US

Title: P/D

FAUSTO A. BERRIOS

5300 W 24 CT

Hialeah, FL 33016 US

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: February 5th, 2003.

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 28th day of February, 2003.

Signature



(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)

ALFRED VEGA

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)