

PO3000038174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

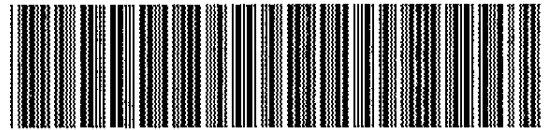
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/05/03--01017--014 **39.50

Amend

RECEIVED
03 NOV -5 AM 10:29
STATE
TALLAHASSEE
FLORIDA

FILED
03 NOV -5 AM 11:54
SECRETARY OF STATE
TALLAHASSEE
FLORIDA
PO R 11/5/03

Charter Number Only

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11/4/03

Requestor's Name

Address

City

State

ZIP

Phone

MR

CORPORATION(S) NAME

Imedge Entertainment Corp.

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W P Verifier

Empire Toll Free: 1-800-432-3028

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

FILED
03 NOV -5 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMEDGE ENTERTAINMENT CORPORATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V INCORPORATOR

change *Secretary Treasurer

from: Jason Boverly to: Raulo Rodriguez
300 N.E. 17th St 1211 N.E. 130th
N. Miami Beach Miami, FL 33161
FL 33162

change *President

from: Jose L. Rodriguez To: Raulo Rodriguez
1211 N.E. 130th (President)
Miami, FL 33161 1211 N.E. 130th
Miami, FL 33161

Add *Senior Vice President

Josel Rodriguez
1211 N.E. 130th
Miami, FL 33161

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:

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 day 30 of October, 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)

Jose Rodriguez
Typed or printed name

President
Title