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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
03 DEC -1 AM 11:30
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ROCK & ROLL VIDEO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

12/2/03
Amend
38

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION
OF

ROCK & ROLL VIDEO, INC.
(Present name)

(4)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

ADDED:

RODOLFO PEREZ
1710 NW 7th Street Suite: 201
Miami, Florida 33125

PRESIDENT/VICE-PRESIDENT

DELETE:

MARTHA CASTILLO
18160 NW 68th Avenue #209
Hialeah, Florida 33015

DELETE:

ORLANDO C. NAPOLES
18160 NW 68th Avenue #209
Hialeah, Florida 33015

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ARTICLE VII

Shareholders will be amended as follows:

RODOLFO PEREZ
1710 NW 7th Street Suite: 201
Miami, Florida 33125

100%

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SECOND: If an amended 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: 11/28/2003

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 adopted 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 shareholders 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 November of 2003

Signature



RODOLFO PEREZ/President
D/L: P2678 66300 22651

TOTAL P.04

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(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)



RODOLFO PEREZ/President

D/L: P2678 66300 22651

Note:

The Board of Director accepts to transfer all shares to the new owner: RODOLFO PEREZ.



ORLANDO NAPOLES

D/L: N142-643-54-288-0



MARTHA CASTILLO

D/L: C234-540-56-606-0

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