

P04000005881

Florida Department of State
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BASIC AMENDMENT

MIAMI ENTERTAINMENT SERVICE ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03

P04000005881
Amend
1-27-05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 27, 2005

MIAMI ENTERTAINMENT SERVICE ASSOCIATION, INC.
1778 N BAYSHORE DR SUITE 404
MIAMI, FL 33132

SUBJECT: MIAMI ENTERTAINMENT SERVICE ASSOCIATION, INC.
REF: P04000005881

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Carol Mustain
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF**

MIAMI ENTERTAINMENT SERVICE ASSOCIATION, INC.

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


FIRST: Amendment adopt:

ARTICLE IV: Initial Registered Agent and Street Address

DELETE: Lucia I. Sanabria
1778 North Bayshore Drive
Suite 404
Miami, Fl 33132

ADD: Angela I. Rios
1649 NW 5th St Apt. 3
Miami, Fl 33125

I Angela I. Rios also accept to be Initial Registered Agent of **MIAMI ENTERTAINMENT SERVICE ASSOCIATION, INC.**



Angela I. Rios

ARTICLE VI: DIRECTOR (S)

DELETE: Lucia I. Sanabria/ President
1778 North Bayshore Drive, Suite 404
Miami, Fl 33132

Juana Amarilys Hernandez/ Vice President
5221 SW 22 Terrace
Dania Beach, Fl 33312

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ADD: Angela I. Rios/ President
1649 NW 5th St Apto. 3
Miami, FL 33125

Adialec Cruz/ Vice President
8165 NW 201st Terra
Hialeah, FL 33015

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 January 14, 2005

FOURTH: Adoption of Amendment.

☐ 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 for each voting group entitled to vote Separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient.

☒ **X** 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 18 day of, January 2005.


ANGELA I. RIOS
PRESIDENT


ADIALEC CRUZ
VICEPRESIDENT

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