

PD40000026564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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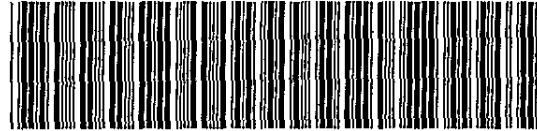
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*Amrich  
05/27/04*

# **RICHARD N. CLARVIT, P.A.**

ATTORNEY AT LAW

EDWARD A. ABRAMSON, ESQ.  
OF COUNSEL

1313 N.E. 125 STREET  
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BROWARD (954)921-4026  
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May 19, 2004

Secretary of State  
Amendment Section  
Division of Corporations  
PO BOX 6327  
Tallahassee FL 32314

Re: Fidelity Multimedia, Inc.

To Whom It May Concern:

Enclosed are Articles of Amendment together with a Money Order in the sum of \$35.00 and an extra copy and self addressed envelope to stamp "received" and return to the undersigned.

Should you have any questions or require further information, please do not hesitate to contact the undersigned. I can be reached at (954)829-6053.

Very truly yours,

RICHARD N. CLARVIT, P.A.

BY: 

Adriana Bukstel, Legal Asst to  
RICHARD N. CLARVIT, ESQ.

/ab  
Enclosure

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

FIDELITY MULTIMEDIA, INC.

(present name)

P04000026564

(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 II: The principal place of business address:

16300 NE 19 Avenue, Suite 227  
North Miami Beach FL 33162

Article VII: The officer(s) and/or director(s) of the corporation is/are:

P/S: Leonidas Lainis, 19195 Mystic Point Drive, #807, Aventura FL 33180  
VP : Mitchell Kurzencwyg, 19195 Mystic Point Drive, #807, Aventura FL 33180  
T : Mireille Cohen, 19195 Mystic Point Drive, #807, Aventura FL 33180

**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:

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**THIRD:** The date of each amendment's adoption: 3/31/04

**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 5th day of April, 2004

Signature

Mitchell Kurzenchwylg  
(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)

Mitchell Kurzenchwylg  
(Typed or printed name)

VP

(Title)