

PD4000113108

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
9-24-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MOVIE EMPIRE INC

DOCUMENT NUMBER: P04000113108

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria P. Hernandez

(Name of Contact Person)

(Firm/Company)

8851 NW 119 St # 4302

(Address)

Hialeah FL 33018

(City/State and Zip Code)

For further information concerning this matter, please call:

Maria P. Hernandez at (305) 698-8171

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2007

MARIA HERNANDEZ
8851 NW 119 ST #4302
HIALEAH, FL 33018

SUBJECT: MOVIE EMPIRE INC.
Ref. Number: P04000113108

We have received your document for MOVIE EMPIRE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 107A00048416

ARTICLES OF AMENDMENTS
Of
MOVIE EMPIRE INC
Document No: **P 04000113108**


Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Registered Agent:

Delete: HECTOR D. ZALDIVAR
6950 WEST 6 AVENUE
HIALEAH FLORIDA 33014

ADD: JORGE L BLANCA
8500 NW 8 STREET
MIAMI FLORIDA 33126

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

X 

JORGE L. BLANCA
Registered Agent

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TALLAHASSEE, FLORIDA

SECOND: ARTICLE VII: The initial Officer(s) of the Corporation:

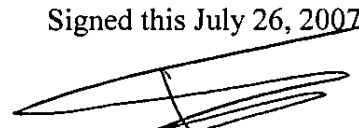
Delete: HECTOR D ZALDIVAR-VP
6950 WEST 6TH AVENUE
HIALEAH FLORIDA 33014

Add: JORGE L BLANCA
8500 NW 8 STREET
MIAMI FLORIDA 33126

THIRD: ADOPTION OF AMENDMENTS: July 26, 2007

- (X) The amendment(s) was (were) adopted by the directors. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

THE DATE OF THE AMENDMENT (S) ADOPTION: July 26, 2007

Signed this July 26, 2007
X 

Jorge L. Blanca
REGISTERED AGENT