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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC
Account Number : 120060000012
Phone : (305) 826-5886
Fax Number : (305) 722-0535

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**HISPANIC MEDIA COMMUNICATION U.S.A. CORP.**

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SEP 20 2006
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Articles of Amendment
to

06 SEP 19 AM 10:06

Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HISPANIC MEDIA COMMUNICATION U.S.A. CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000171528

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE DIRECTORS & OFFICERS:

MICHAEL LOPEZ 11865 SW 26 STREET BLDG I STE 1 MIAMI, FL 33175 VP ADDED

ELVIS VASQUEZ 11865 SW 26 STREET BLDG I STE 1 MIAMI, FL 33175 VP ADDED

NEW ADDRES ONELIA M DURAN: 11865 SW 26 STREET BLDG I STE 1 MIAMI, FL 33175

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

(continued)

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PAGE 03

09/15/2006 05:44 3057228535

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PAGE 02

The date of each amendment(s) adoption: 09/16/2006

Effective date if applicable: 09/16/2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

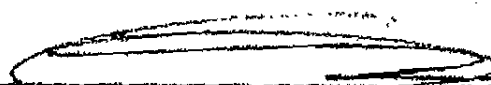
(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ONELIA M DURAN

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

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