

P05000031084

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000211667 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 12 PM 2:56

FILED

RECEIVED

05 SEP 12 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ANGELES VIDEO 27, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amended
09/12

H05000211667

ARTICLES OF AMENDMENT
OF
ANGELES VIDEO 27, INC.

FILED
05 SEP 12 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION OF: ANGELES VIDEO 27, INC., PURSUANT TO THE PROVISIONS OF
FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: ANGELES VIDEO 27, INC.
ZOE ROS PRODUCTIONS, CORP., A JOINT MEETING HELD ON AUGUST 31st, 2005, UNANIMOUSLY
RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

ANGELES VIDEO 27, INC.


WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON MARCH 1st,
2005 BEING DOCUMENT P05000031084 AND CONSEQUENTLY AMENDED BY FILING ARTICLES
OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

JORGE E JIMENEZ
2242 NW 18th STREET
MIAMI, FL 33125-1302

PRESIDENT/ SECRETARY 100 % SHARES
& REGISTER AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT
OF THIS 2nd DAYS OF SEPTEMBER, 2005.


JORGE E JIMENEZ
President/Secretary &
Register Agent.

H05000211667

H05000211667

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA

1. The name of the corporation is: ANGELES VIDEO 27, INC.
2. The name and address of the registered agent and office is:

Jorge E. Jimenez
2242 NW 18th STREET
Miami, Florida 33125-1302

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jorge E. Jimenez
Register Agent.

H05000211667

FILED
05 SEP 12 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA