# P05000146696

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2009 JUL 10 AM 10: 16

SECRETARY OF STATE

Amend

TE

JUL 15 2009

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: _	LAJEROS	VIDE	O & ENTERTAIN	MENT, CORP
DOCUMENT NUI	MBER:	P05000146696			
The enclosed A <b>rticl</b>	es of Amendm	ent and fee are s	ubmitte	ed for filing.	
Please return all cor	respondence c	oncerning this m	atter to	the following:	
_		LUIS	SENA	RANJO	····
		Name	of Cont	act Person	
_	LAJ	EROS VIDEO	& ENT	ERTAINMENT, COR	P
		F	irm/ Con	npany	
		8650 SW	212 S	T APTO 301	
_			Addre	SS	
		CUTLER B	AY, FL	ORIDA, 33189	
<del>-</del>		City/	State and	Zip Code	
	E-mail add	LE.NARANJO	O@YAI	HOO.COM	
For further informate	tion concerning	g this matter, ple	ase call	:	
	IS E NARANJ		at (		93-9386
Name o	of Contact Person			Area Code & Daytime Te	lephone Number
Enclosed is a check	for the following	ng amount mad	e payab	le to the Florida Depar	tment of State:
35 Filing Fee	S43.75 Filin Certificate		Cer	.75 Filing Fee & tified Copy ditional 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			Amer Divis Clifto 2661	t Address ndment Section ion of Corporations on Building Executive Center Circ	le
			Talla	hassee, FL 32301	

### **Articles of Amendment** to **Articles of Incorporation**

Articles of	Amendment
	to
	ncorporation 200
	of Cogggia
LAJEROS VIDEO & ENTERT	AINMENT, CORP. 70 Second 10
(Name of Corporation as currently filed wi	ith the Florida Dept. of State)
P0500014669	Amendment to Incorporation of Incorporation (Incorporation (Incorpora
(Document Number of Corpo	oration (if known)
rsuant to the provisions of section 607.1006, Florida Statendment(s) to its Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the following
If amending name, enter the new name of the corpora	ation:
	The new
ne must be distinguishable and contain the word "c breviation "Corp.," "Inc.," or Co.," or the designation ne must contain the word "chartered," "professional asso	corporation," "company," or "incorporated" or the "Corp," "Inc," or "Co". A professional corporation
Enter new principal office address, if applicable: rincipal office address <u>MUST BE A STREET ADDRESS</u> )	627 W 31 ST
	S) HIALEAH, FLORIDA
	33012
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	627 W 31 ST
	HIALEAH, FLORIDA
	33012
If amending the registered agent and/or registered off new registered agent and/or the new registered office  Name of New Registered Agent:	fice address in Florida, enter the name of the address:
	Florida street address)
New Registered Office Address: (F	
New Registered Office Address: (F.	Florida
	; Florida;

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u> </u>	ORLANDO CALZADILLA	7901 NW 170 ST HIALEAH FL 33015 US	☐ Add ☐ Remove
<u>P</u>	LUIS E NARANJO	8650 SW 212 SR APTO 301 CUTLER BAY FLORIDA 33012	☑ Add ☐ Remove
			☐ Add ☐ Remove
	ding or adding additional Articles, ent additional sheets, if necessary). (Be spe		
THE CO	MPANY BE SOLD 100 % TO LUIS	S E NARANJO, HE IS NOW THE	NEW
OWNER	PRESIDENTAND REGISTERED	AGENT	
			······································
	mendment provides for an exchange, r		
	ons for implementing the amendment in the applicable, indicate N/A)	it not contained in the amendment h	seii:
	**************************************		

The date of each amendmen	t(s) adoption: $\frac{07}{100}$	7/01/2009
	07/01/2009	(date of adoption is required)
-	(no more than 9	00 days after amendment file date)
Adoption of Amendment(s)	(Сн	IECK ONE)
The amendment(s) was/we by the shareholders was/w	re adopted by the ere sufficient for a	shareholders. The number of votes cast for the amendment(s) approval.
The amendment(s) was/we must be separately provide	re approved by the edfor each voting	ne shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amen	dment(s) was/were sufficient for approval
by	(voting group)	
action was not required.		board of directors without shareholder action and shareholder incorporators without shareholder action and shareholder
action was not required.	to adopted by and	meorporators without sharoholds action and shareholder
Dated_07/0	1/2009	Dollar
(By	a director, presidented, by an incorr cointed fiduciary b	erit or other officer – if directors or officers have not been corator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		LUIS E NARANJO
	(Тур	ped or printed name of person signing)
		PRESIDENT
	(Title of	person signing)