

P06000065504

Florida Department of State
Division of Corporations
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.

(((H09000245189 3)))



H090002451893ABC5

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) 617-6380

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

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

NOV 20 PM 2:44

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2009 NOV 20 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SHOWTIME IN THE SOUTH, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

C.COULLIETTE

Electronic Filing Menu

Corporate Filing Menu NOV 20 2008 Help

EXAMINER

H09000245189

④

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHOWTIME IN THE SOUTH, INC.
(Present name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

**TATIANE SEDA
39 BEACOM BLVD
MIAMI, FLORIDA. 33135**

PRESIDENT/VICE-PRESIDENT

**IYO L. GUERRA
39 BEACOM BLVD
MIAMI, FLORIDA. 33135**

SECRETARY

ARTICLE VII

Shareholders will be amended as follows:

**TATIANE SEDA
39 BEACOM BLVD
MIAMI, FLORIDA. 33135**

100%

ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**TATIANE SEDA
39 BEACOM BLVD
MIAMI, FLORIDA. 33135**

H09000245189

RECEIVED
NOV 20 PM 2:44
TATIANE SEDA
39 BEACOM BLVD
MIAMI, FLORIDA

SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 11/05/2009

FOURTH: Adoption of amendment(s) (check one)

 X 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 adopted 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)

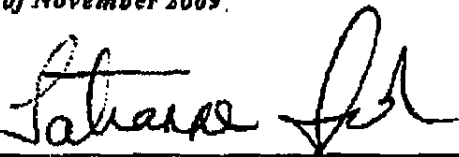
The number of votes cast for the amendment(s) was/were sufficient for approval by
(Voting group)

 The amendment(s) was/were adopted by the board of directors without shareholders 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 05th day of November 2009.

Signature

x 
TATIANE SEDA/President

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

H09000245189

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, 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.

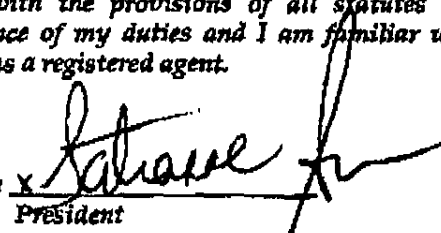
1. - The name of the Corporation is:

SHOWTIME IN THE SOUTH, INC.

2. - The name and address of the registered agent and office is:

**TATIANE SEDA
39 BEACOM BLVD
MIAMI, FLORIDA. 33135**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby 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 a registered agent.

Signature: 
President

H09000245189