

P.06000080912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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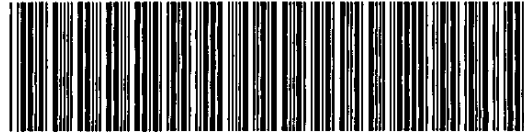
(Business Entity Name)

(Document Number)

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11/06/06--01006--001 **35.00

Amend

FILED
2006 NOV 17 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U. Roberts NOV 17 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2006

ALFREDO SUAREZ
A & F MEDIA INC
7911 NW 10TH ST
PEMBROKE PINES, FL 33012

SUBJECT: A&F MEDIA INC
Ref. Number: P06000080912

We have received your document for A&F MEDIA 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 706A00065418

RECEIVED
06 NOV 17 AM 8:
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A&F MEDIA INC

DOCUMENT NUMBER: P06000080912

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

Please return all correspondence concerning this matter to the following:

ALFREDO SUAREZ

(Name of Contact Person)

A&F MEDIA INC

(Firm/ Company)

7911 NW 10TH ST

(Address)

PEMBROKE PINES, FL 33024

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALFREDO SUAREZ

(Name of Contact Person)

at (954) 445-3207

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2006 NOV 17 PM 2:57

A&F MEDIA INC

(Name of corporation as currently filed with the Florida Department of State)
TALLAHASSEE, FLORIDA

P06000080912

(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 V: FRANK ZAPATA SHOULD BE REMOVED AS REGISTERED AGENT.

ALFREDO SUAREZ SHOULD BE ADDED AS THE NEW REGISTERED AGENT

WITH ADDRESS: 7911 NW 10TH ST, PEMBROKE PINES, FL 33024.

ARTICLE VII: FRANK ZAPATA SHOULD BE REMOVED AS THE VICE PRESIDENT.

XIOMARA SUAREZ SHOULD BE ADDED AS THE NEW VICE PRESIDENT.

ARTICLE VII: SANDRA SUAREZ SHOULD BE REMOVED AS TREASURER.

(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)

The date of each amendment(s) adoption: 11/14/2006

Effective date if applicable: 11/14/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

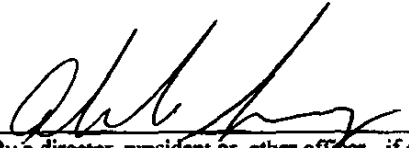
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

ALFREDO SUAREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35