

PO6000147713

L Bonin, P.A.
P.O. Box 16816
Plantation, FL
33318

(Address)

(City/State/Zip/Phone #)

☐

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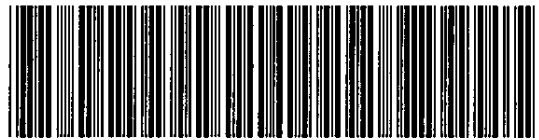
(Business Entity Name)

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2007 OCT 10 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

11-15-07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D'S WORLD RECORDS AND ENTERTAINMENT/QBALL MANAGEMENT, INC.
Document No. P06000147713

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

Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

FIRST: Article II is amended as follows:

The mailing address of the corporation is amended to:

8870 S.W. 22nd Street
Miramar, FL 330285

SECOND: Article V is amended as follows:

The Registered Agent is changed to:

MICHAEL AVILA
8870 S.W. 22nd Street
Miramar, FL 330285

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

The formal acceptance of the new Registered Agent is below.

THIRD: Article VII is amended as follows:

Andres V. Cejas hereby resigns as President of the corporation (see below).
In his stead, Michael Avila is appointed President of the corporation.
Valerie E. Cejas hereby resigns as Secretary of the corporation (see below).
In her stead, Michael Avila is appointed Secretary of the corporation.

If an amendment 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: Not Applicable.

The date of each amendment's adoption: September 1, 2007.
Effective date of each amendment adoption: September 1, 2007

Adoption of Amendment(s) (CHECK ONE)

☐ 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 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):

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TALLAHASSEE, FLORIDA

"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.

Signed this 18 day of September, 2007.

Signature: Michael Avila

MICHAEL AVILA, President/Secretary

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

ACCEPTANCE BY NEW REGISTERED AGENT

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Michael Avila
MICHAEL AVILA

9-18-07
(DATE)

RESIGNATION AS OFFICER OF ANDRES CEJAS

I, ANDRES CEJAS, hereby resign as President of D'S WORLD RECORDS AND ENTERTAINMENT/QBALL MANAGEMENT, INC., Document No. P06000147713, a corporation organized under the laws of the State of Florida.

Andres Cejas
ANDRES CEJAS

9/22/07
(DATE)

RESIGNATION AS OFFICER OF VALERIE E. CEJAS

I, VALERIE E. CEJAS, hereby resign as Secretary of D'S WORLD RECORDS AND ENTERTAINMENT/QBALL MANAGEMENT, INC., Document No. P06000147713, a corporation organized under the laws of the State of Florida.

Valerie E. Cejas
VALERIE E. CEJAS

9/22/07
(DATE)