

P07000090793

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.

((H08000052815 3)))



H080000528153ABCS

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 29 PM 2:53

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

J & L VIDEO CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

TR



February 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

J & L VIDEO CORP
8442 SW 40TH STREET
MIAMI, FL 33155

SUBJECT: J & L VIDEO CORP
REF: P07000090793

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: B08000052815
Letter Number: 308AD0012763

RECEIVED
2008 FEB 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H08000052815

(4)

ARTICLES OF AMENDMENT

TO

P07000090793

**ARTICLES OF INCORPORATION
OF**

**J & L VIDEO CORP
(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:

**ARMANDO VALDES
8442 BIRD ROAD
Miami, Florida 33165**

President

**DELETE:
GEOVANY CLARO CARDENAS
8442 BIRD ROAD
MIAMI, FLORIDA. 33165**

**FILED
2008 FEB 29 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE VII

Shareholders will be amended as follows:

**ARMANDO VALDES
8442 BIRD ROAD
Miami, Florida 33165**

100%

H08000052815

ARTICLE V

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

**ARMANDO VALDES
8442 BIRD ROAD
Miami, Florida 33165**

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: 02/28/2008

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)

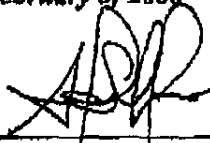
H08000052815

 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 28th day of February of 2008

Signature



ARMANDO VALDES/President

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

**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:

J & L VIDEO CORP

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

**ARMANDO VALDES
8442 BIRD ROAD
Miami, Florida 33165**

I hereby am familiar with and accept the duties and responsibilities as registered

H08000052815