

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIAMI KING VIDEO INC

Certificate of Status	0
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Page Count	04
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Amend
@ 6/3/11

H11000144857
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION

OF

MIAMI KING VIDEO INC

9000000 2349

(present name)

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

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

ARTICLE V: REGISTERED AGENT/ADDRESS

CELESTINO R. CESPEDES

236 SW 12 AVE.

MIAMI, FL. 33130

ARTICLE VII: OFFICERS/DIRECTORS

P/T/S/D

CELESTINO R. CESPEDES

236 SW 12 AVE.

MIAMI, FL. 33130

SECOND: 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:

N/A

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THIRD: The date of each amendment's adoption: JUNE 1, 2011

FOURTH: 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 for each voting group entitled to vote separately on each 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.

Signed this 1st day of JUNE, 2011.

Signature: [Signature]

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

OR

By a director if adopted by the directors

OR

By an incorporator if adopted by the incorporators

CELESTINO R. CESPEDES

Typed or printed name

PRESIDENT

Title

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: _____

MIAMI KING VIDEO INC.

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

CELESTINO R. CESPEDES

236 SW 12 AVE.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33130

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PAES.

DATE 06/01/2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE 06/01/2011

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