

MAY-12-2012 SAT 02:24 AM

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H100001141273)))



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Division of Corporations
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2010 MAY 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
YOUR HOME THEATERS INC**

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*Amend
10/5/13/10*

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May 12, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR HOME THEATERS INC
8821 FOUNAINBLEAU BLVD
204
MIAMI, FL 33172

SUBJECT: YOUR HOME THEATERS INC
REF: P10000024107

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.

Please refax the amendment again because the adoption date is not showing on the document.

If you have any questions concerning the filing of your document, please call (850) 245-6954.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000114127
Letter Number: 010A00012018



May 12, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR HOME THEATERS INC
8821 FOUNTAINBLEAU BLVD
204
MIAMI, FL 33172

SUBJECT: YOUR HOME THEATERS INC
REF: P10000024107

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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: E10000114127
Letter Number: 610A00011956

RECEIVED

2010 MAY 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

YOUR HOME THEATERS INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000024107

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

6142 MIRAMAR PARKWAY

MIRAMAR FL 33023

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6142 MIRAMAR PARKWAY

MIRAMAR FL 33023

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

YESLENE MARIE ORTEGA

New Registered Office Address:

6142 MIRAMAR PARKWAY

(Florida street address)

MIRAMAR

(City)

Florida 33023

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA
10 MAY 12 PM 2:46

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	YESLENE MARIE ORTEGA	6142 MIRAMAR PARKWAY MIRAMAR FL 33023	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PD	ABRAHAM MOREJON	8821 FOUNTAINBLEAU BLVD MIAMI FL 33172	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

F. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

G. 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:
(if not applicable, indicate N/A)

YESLENE MARIE ORTEGA - 100 %

The date of each amendment(s) adoption: MAY 11, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated MAY 12, 2010

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)

YESLENE MARIE ORTEGA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)