

PI1000006552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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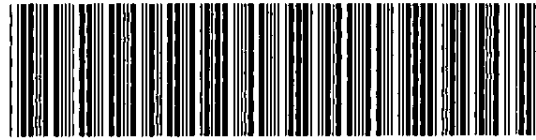
(Business Entity Name)

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Amend

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RECEIVED
11 JUL 12 AM 10:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2011 JUL 12 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/12/11

Charter Number Only

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7-11-11

James E. Tice

Requestor's Name

16220 SW 2806+

Address

Homestead, FL 33031

City

State

ZIP

Phone

CORPORATION(S) NAME

IT'S Video, INC.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name

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Empire Toll Free: 1-800-432-3028

AMENDED
ARTICLES OF INCORPORATION

OF

ITSVIDEO, INC

FILED

2011 JUL 12 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is ITSVideo, INC .

ARTICLE II – DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is to provide Tourism Internet Advertising & Promotional services.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 4,500,000 shares of no par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the stockholders.

The shares of stock may be issued for such consideration having a

value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid.

Thereafter, such shall be deemed to be fully paid and non assessable.

ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors. by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the stockholders.

The Corporation shall have (2) director initially. The number of Director(s) may thereafter increase or decrease from time to time in accordance with the By – Laws of the Corporation

The name and street address of the initial Directors who shall

hold office until his successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be as follows.

President /Director - . Jose C. Velasco
16220 SW 280th Street
. Homestead, Fla. 33031

Secretary/Director Esteban E. Velasco,
16220 SW 280th street
Homestead, Florida 33031

ARTICLE VI – INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or Person exercising powers and duties of the directors, to the full extent now or hereafter permitted by law.

ARTICLE VII – BY – LAWS

The power to adopt, alter, repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Law adopted by the Shareholders if the shareholders provide that such By-Laws shall not be altered, amended, or repealed by the Board of Directors

ARTICLE VIII – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and

any right conferred upon the Shareholders is subject to this reservation

ARTICLE 1X – INCORPORATOR

The name and address of the Incorporator to these Articles of
Incorporation is :

NAME	ADDRESS
Norfany Hanan	16220 SW 280 th Street Homestead, Florida 33031

ARTICLE X – INITIAL REGISTERED AGENT

The Street address of the initial registered office 16220 SW 280th street
Homestead, Florida 33031 and the name of the registered agent of the
corporation at that address is Norfany Hanan.

CERTIFICATE – DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 607.034 Florida Statutes the following

ITSVIDEO, INC. is desiring to organize or qualify under the

laws of the State of Florida, with its principal place of business at 16220

SW 280th Street, Homestead, Florida. has named Norfany Hanan located

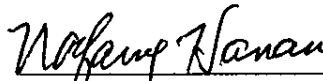
at the address as stated above to accept service of process within the State
of Florida.

The date of Adoption of these amendments shall be effective July 1, 2011.

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The adoption of these amendments were adopted by the original Incorporator, realizing that there was insufficient information to properly prepare the stock certificates as required. There were no stockholders of record as no shares had been issued.

Signature



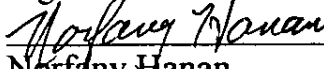
Norfany Hanan

Title Incorporator

Date: July 1, 2011

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature



Norfany Hanan

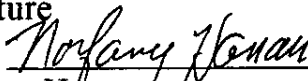
Resident Agent

Date July 1, 2011

IN WITNESS WHEREOF, The undersigned, as incorporator, does

hereby execute these Amended Articles of Incorporation this 1st Day of July 2011

Signature



Norfany Hanan

Incorporator July 1, 2011