

P97000002904

LAW OFFICES

Carlos M. Méndez

ABOGADO

1800 W. 49 STREET #203
HIALEAH, FLORIDA 33012

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECRET
TALLAHASSEE, FLORIDA

97 JUN 29 PM 1:35

APPROVED
AND
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/20/97--01030--008
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Wend
3048
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6-20-97

Examiner's Initials

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
TOP MODERN STUDIO CORPORATION

WE, THE UNDERSIGNED, PRESIDENT AND SECRETARY OF TOP MODERN STUDIO CORPORATION, A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA AND LOCATED IN THE CITY OF MIAMI, FLORIDA, HEREBY CERTIFY:

1. THE NAME OF THE CORPORATION IS TOP MODERN STUDIO CORPORATION.
2. THE ARTICLE OF INCORPORATION IS AMENDED BY THE FOLLOWING
RESOLUTION ADOPTED BY THE SHAREHOLDERS ON JUNE 16TH, 1997.

RESOLVED, THAT THE ARTICLES OF INCORPORATION SHALL BE AMENDED SO THAT ARTICLES VII, IX, X ARE ELIMINATED, AND THE FOLLOWING SUBSTITUTED FOR ARTICLE

ARTICLE VII.

THE NAME AND POST OFFICE ADDRESS OF THE BOARD OF DIRECTORS OF THE CORPORATION ARE:

MARLENE PACHECO	PRESIDENT, SEC/TREASURER & DIRECTOR	8259 N.W. 194TH TERR MIAMI, FLORIDA 33015
MARLEN ANDREA ESPINOSA	VICE-PRESIDENT & DIRECTOR	8259 N.W. 194TH TERR MIAMI, FLORIDA 33015

ARTICLE IX.

THE REGISTERED OFFICE FOR THIS CORPORATION SHALL BE: 7902 N.W. 36TH STREET MIAMI, FLORIDA 33166, AND REGISTERED AGENT IS MARLENE PACHECO, AT THE SAME ADDRESS.

ARTICLE X.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTED
AND
FILED

THE NAME AND POST OFFICE ADDRESS OF THE STOCKHOLDERS OF THE CORPORATION
ARE:

MARLENE PACHECO 8259 N.W. 194TH TERR 75 SHARES \$75.00
MIAMI, FLORIDA 33015

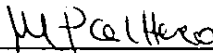
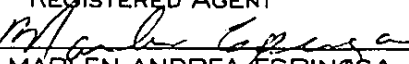
MARLENE ANDREA ESPINOSA 8259 N.W. 194TH TERR 25 SHARES \$25.00
MIAMI, FLORIDA 33015

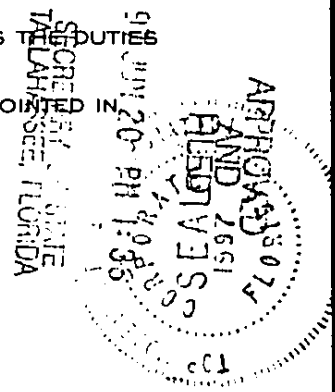
3. THE ABOVE RESOLUTION WAS ADOPTED BY THE BOARD OF DIRECTORS AND
BY THE SHAREHOLDERS UNANIMOUSLY.

SIGNED AND DATED AT HIALEAH, FLORIDA THIS 16TH DAY OF JUNE, 1997.


THE UNDERSIGNED MARLENE PACHECO, IS FAMILIAR WITH AND ACCEPTS THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION AS APPOINTED IN
THE FOREGOING CERTIFICATE OF AMENDMENTS.

(CORPORATE SEAL)


MARLENE PACHECO
PRESIDENT, SECRETARY/TREASURER &
REGISTERED AGENT

MARLENE ANDREA ESPINOSA
VICE-PRESIDENT



STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 16TH DAY OF
JUNE, 1997, BY MARLENE PACHECO, AND MARLENE ANDREA ESPINOSA, WHO ARE
PERSONALLY KNOWN TO ME OR WHO HAVE PRODUCED  AS
IDENTIFICATION AND WHO DID TAKE AN OATH.

MY COMMISSION EXPIRES:


NOTARY PUBLIC, STATE OF FL.

 MARIA E. FUENTES
COMMISSION # CC 487479
EXPIRES NOV 17, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.