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8/13/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000013325 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: HOME SHOPPING DELIVERED, INC.
AUDIT NUMBER.....H97000013325
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
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** ENTER 'M' FOR MENU. **

FILED
97 AUG 14 PM 4:19
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

RECEIVED

97 AUG 14 PM 3:02

CLERK OF SUPERIOR COURT

Amendment
8/14/97
DC

H97000013325

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Home Shopping Delivered, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 5: Effective August 12, 1997, Pedro E. Cabrera Jr. resigns as president. The the new president for the corporation is;

Lourdes Cabrera
4645 N.W. 103 Court
Miami, FL 33178

- The new principal place of business is:

4645 N.W. 103 Court
Miami, FL 33178

- The new registered agent is Lourdes Cabrera. I, Lourdes Cabrera accept this appointment.

Lourdes Cabrera

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97 AUG 14 PM 4:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Prepared by: Lourdes Cabrera
4645 NW 103rd Court
Miami, FL 33178
(305) 597-0007

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THIRD: The date of each amendment's adoption: 8/13/97

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 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.

Signed this day 12 of AUGUST, 19 97

Signature Louides Cabrera
(By the Chairman or Vice Chairman of the Board of 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)

LOURDES CABRERA
Typed or printed name

PRESIDENT

Title