

P98000005794

LAW OFFICE OF

Edward J. Abramson, P.A.

AIRPORT EXECUTIVE TOWER 2
7270 NORTHWEST 12TH STREET
SUITE 580
MIAMI, FLORIDA 33126

Edward J. Abramson

TELEPHONE (305) 594-4999
FAX (305) 594-0043

December 21, 1998

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

100002722021--8
-12/24/98--01062--017
*****35.00 *****35.00

Re: MORROCOY STUDIO, INC.

To Whom It May Concern:

Enclosed please find the Articles Of Amendment to Articles of Incorporation that pertains to the above-referenced Corporation.

Kindly note the Amendment adopted is ARTICLE VII, which specify the correct name for the President / Secretary. Please have this Amendment adopted (ARTICLE VII) at your earliest convenience.

Should you need any further information, please feel free to contact the undersigned.

Thank you for your attention,

Sincerely,

Edward J. Abramson

EJA:rr

Enclosures

899A-2761

Legal Assistant
GAVE
AUTHORIZATION BY PHONE TO
CORRECT 186 out 4/25/01
DATE 1-21
DOC. # 186
AMEND.
1/21

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7270 NORTHWEST 12TH STREET
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FAX (305) 594-0043

January 14, 1999

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Re: MORROCOY STUDIO, INC.

Attn: Karen Gibson / Corporate Specialist

Dear Madam:

In response to your letter dated January 7, Please find enclosed the **Articles of Amendment** pertaining to the above referenced corporation.

Kindly note that the amendment is signed by Mr. Alexander E. Vincero, one of the directors of Morrocoy Studio, Inc. We have also corrected the date that these articles were signed.

Please have the Amendment adopted **ARTICLE VII**, which specify the correct name for the President / Secretary / Director: **ALEXANDER E. VINCERO**

Should you need any further information, please feel free to contact the undersigned.

Thank you for your prompt attention to this matter.

Sincerely,

Edward J. Abramson

EJA:rr
Enclosures

RECEIVED
90 JAN 20 AM 9:09
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 7, 1999

EDWARD J. ABRAMSON, P.A.
AIRPORT EXECUTIVE TOWER 2
7270 NW 12TH ST., SUITE 580
MIAMI, FL 33126

SUBJECT: MORROCOY STUDIO, INC.
Ref. Number: P98000005794

We have received your document for MORROCOY STUDIO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE THE TITLE "DIRECTOR" MUST BE ADDED TO THE SIGNOR.

THE DATES OF AUTHORIZATION OF THE AMENDMENT (PART THIRD) AND THE DATE OF SIGNING SEEM TO BE INCORRECT. THE DATE OF SIGNING SHOULD NOT BE BEFORE THE AMENDMENT WAS ADOPTED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 399A00000788

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

FILED
99 JAN 20 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MORROCOY STUDIO, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statute, 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 VII

This corporation shall have not less than one nor more than three directors, as set forth in the By-Laws. The names and street addresses of the board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

NAME: Alexander E. Vincero

TITLE: President / Secretary / Director

ADDRESS: 11285 S.W. 53 Terrace, Miami, Florida 33165

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:

THIRD: The date of each amendment's adoption: 12/21/1998.

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):*

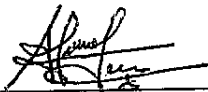
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ 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 28 day of December, 19 98.

Signature



(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)

Alexander E. Vincero

Typed or printed name

President / Secretary / Director

Title