

P98 0000 61153

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000017386 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 651-4649
Fax Number : (305) 651-1278

RECEIVED

98 SEP 17 AM 11:09

DIVISION OF CORPORATIONS

BASIC AMENDMENT

K & A VIDEO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
98 SEP 17 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

09-17-98

DC

H98000017386 7

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
K & A VIDEO, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

- Item 1. Change Article IX to read as follows:
- President/ Vice-President - Luis J. Realpozo
- Secretary/Treasurer - Karelia Santana

FILED
98 SEP 17 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are(were) adopted effective on the 17th of September, 1998, and approved by the shareholders in accordance with section 607.1006.

DATED September 17th, 1998.

K & A VIDEO, INC.
Corporate Name

Karelia Santana
Karelia Santana, Sec/Treas.

Fernandez, Petr & Associates
1200 N. E. 207th Street
Miami, FL 33179-2019
(305)651-4649

H98000017386 7