

P98000069703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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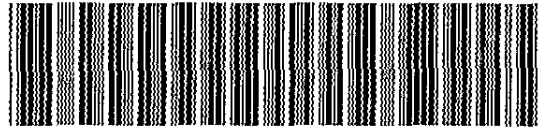
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 AUG 26 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 27 2003

July 25, 2003

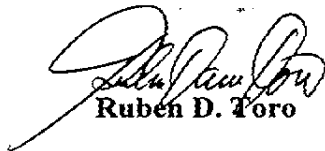
Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Subject: LEXUS MULTIMEDIA CORP.

Please find one original of the Articles of Amendment for the above company, as well as a check in the amount of \$35.00, covering the filing fee for the Articles.

Please send the documents back to: RUBEN d.TORO
7345 SDAND LAKE RD. STE. 204
Orlando , FL 32819

Thank you.



Ruben D. Toro



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 5, 2003

RUBEN D. TORO
7345 SAND LAKE RD., SUITE 204
ORLANDO, FL 32819

SUBJECT: LEXUS MULTIMEDIA CORP.
Ref. Number: P98000069703

We have received your document for LEXUS MULTIMEDIA CORP. 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 date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 603A00044842

RECEIVED
AUG 26 AM 9:43
DIVISION OF CORPORATIONS

Ruben D. Toro, CPA MBA
7345 Sand Lake Rd. Ste. 204
Orlando, FL 32819
Ph: (407) 370-6445 - Fax: (407) 352-0568
E-mail: torord@bellsouth.net

FLORIDA DEPT. OF STATE:

DEAR SIR/MADAM:

I am returning the ARTICLES OF AMENDMENT
FOR LEXUS MULTIMEDIA CORP. with the
DATE of ADOPTION of each Amendment
My telephone NUMBER is (407) 370-6445
Thank you

RUBEN D. TORO
ENC.

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

LEXUS MULTIMEDIA CORP.

(present name)

P98000069703

(Document Number of Corporation (If known))

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 II . (amended)

The principal place of business and mailing address of this corporation is:

7345 SAND LAKE RD. STE. 204
ORLANDO FL 32819

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:

FILED
03 AUG 26 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: July 18, 2003

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 22nd. day of July, 2003

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)

Danilo S. Croce

(Typed or printed name)

Director , President

(Title)