

Charter # Only

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00 DEC 26 AM 8:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name RAFAEL M. BENITEZ VP-T

KING VIDEO VARIETY, INC.

Address

1157 N.W. 22ND AVE

City MIAMI State FL ZIP 33125-2738 Phone # 305 643-9956

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-12/27/00--01010--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

KING VIDEO VARIETY, INC.

FED. I.D. NO. 65-0930467

☐ PROFIT

☐ NON-PROFIT

☒ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT ☐ OTHER

☐ CERTIFIED COPY

☐ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☒ MAIL OUT

☐ CALL

☐ AFTER 4:30

Name  
Availability

Document  
Examiner

Updater

Updater  
Verifier

Acknowledgment

W.P. Verifier

Amend  
1-8-01  
HHS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

KING VIDEO VARIETY, INC.

(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 6 / BOARD OF DIRECTORS

RAFAEL M. BENITEZ / PRESIDENT/TRS.  
1157 NW 22 Avenue  
Miami, FL 33125

ARTICLE 5 / REGISTERED OFFICE & AGENT

RAFAEL M. BENITEZ  
1157 NW 22 Avenue  
Miami, FL 33125

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:

12-08-00

FOURTH: Adoption of Amendment(s) (check one )

- (XX) 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 with out shareholder action and sharholder action was not required.
- ( ) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 08, day of December, 2000.

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder. )

OR

(By a director adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAFAEL M. BENITEZ

Typed or printed name

President

Title

HAVING BEEN NAMES AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE BELOW STATE CORPORATION AT THE PLACE DESIGNED IN  
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
REGISTERED AGENT: RAFAEL M. BENITEZ

12-08-00  
DATE

NAME OF CORPORATION: KING VIDEO VARIETY, INC.

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