

P99000086487

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT

TONY'S VIDEO INC.

Certificate of Status	0
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Page Count	02
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Name Change

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Corporate Filing

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Amendment

1-13-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 12, 2000

TONY'S VIDEO INC.
5985 W 25 CT.
HIALEAH, FL 33016

SUBJECT: TONY'S VIDEO INC.
REF: P99000086487

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DOCUMENT MUST CONTAIN THE NAME AND ADDRESS OF THE REGISTERED AGENT WHICH MUST BE AT A FLORIDA STREET ADDRESS.

The registered agent must sign accepting the designation.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000001554
Letter Number: 100A00001747

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TONY'S VIDEO 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 V: Gisela M. Hernandez (Director)
8923 NW. 113 St.
Hialeah Gardens , Fl. 33016

Felix D. Hernandez (Director)
8923 NW. 113 St.
Hialeah Gardens, Fl. 33016

Article V I : Gisela M. Hernandez (President) 50 shares
8923 NW. 113 St.
Hialeah Gardens, Fl. 33016

Felix D. Hernandez (Secretary & Treasurer) 50 shares
8923 NW. 113 St.
Hialeah Gardens, Fl. 33016

Article I : change of Corporation Name : J and V Video, Inc.

Name of registered agent: Gisela M. Hernandez
8923 NW 113 St.
Hialeah Gardens, FL 33016

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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: 01-10-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 10 th. of January, 198 2000

Gisela M. Hernandez

Signature [Signature] accepting responsibilities as New registered agent.
(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)

Gisela M. Hernandez

Typed or printed name

Director / President, Secretary & Treasurer

Title