531894

(Req	uestor's Name)	
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- Louis Addi	ress)	
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STORE FARMER STATE

FILED

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: UNIVERSITY BOO	KS & VIDEO, INC.		
DOCUMENT NUMB	ER: S31894			
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	JOSEPH F. LOPEZ			
•		Name of Contact Persor	1	
	ATTORNEY AT LAW			
•		Firm/ Company		
	1776 JAMES AVE., #3D			
•		Address		
	MIAMI BEACH, FL 33139			
•		City/ State and Zip Cod	· ·	
lawle	opez@att.net	to be used for future annua	Language and Grantion (
	n-man adoress: (to be used for future armoa	report notificationy	
n oa to di		n oalle		
For Juriner Information	concerning this matter, pleas	se can,		
JOSEPH F. LOPEZ		at (305) 588-5322	
	of Contact Person		de & Daytime Telephone Number	
marka a data a aka aka da	the following amount made	annahla to the Florida Don	ortment of State:	
Entrosed is a check for	the following amount made	payable to the Florida Dep	arment of thate.	
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address			Address	
	ndment Section	Amendment Section		
Division of Corporations		Division of Corporations Clifton Building		
P.O. Box 6327 Tallahassee, FL 32314			2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

UNIVERSITY BOOKS & VIDEO, INC.	FILED
(Name of Corporation as currently filed with the Flo	orida Dept. of State)
	9011 AUC 4 7 P. 4 7 7
(Document Number of Corporation (if	known) 2011 AUG 13 P # 3 ¢
Pursuant to the provisions of section 607.1006. Florida Statutes, this a	
Pursuant to the provisions of section 607.1006. Florida Statutes, this α Incorporation:	corporation adopts the follhoundamens of the following and the follhoundamens of the following and the following and the follhoundamens of the following and the following an
A. If amending name, enter the new name of the corporation:	
UNIVERSITY RETAIL CORPORATION	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Cword "chartered," "professional association," or the abbreviation "I	lo". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1820 W 8TH AVE
	HIALEAH, FL 33010
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:	ess in Florida, enter the name of the
Name of New Registered Agent	
(Florida str	vet address)
	124 - 2.1
New Registered Office Address: (City)	, Florida (Zip Code)
14.47	
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.
Signature of New Registered A	gent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: NChange	<u>PT</u>	John Da	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

	adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		- -
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes car	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
■ The amendment(s) was/were action was not required.	lopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder	
Dated	S/8/18 Denge Bushes	
Signature	George Burkes	
(By a selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	GEORGE BUSHER	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	