

6-69538

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MURAI, WALD, BIONDO, MORENO, P.A.
Account Number : 076150002103
Phone : (305) 444-0101
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PACIFIC CABLE TELEVISION, INC.

Certificate of Status	0
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Amend
05/13/09
DC



May 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PACIFIC CABLE TELEVISION, INC.
396 ALHAMBRA CIR
100
CORAL GABLES, FL 33134US

SUBJECT: PACIFIC CABLE TELEVISION, INC.
REF: G69538

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

The date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000119119
Letter Number: 009A00016079

RECEIVED
2009 MAY 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H090001191193

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pacific Cable Television, Inc.

DOCUMENT NUMBER: G69538

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Cristina Moreno
(Name of Contact Person)

Murai Wald Biondo & Moreno, P.A.
(Firm/ Company)

Two Alhambra Plaza, PH1B
(Address)

Coral Gables, FL 33134
(City/ State and Zip Code)

For further information concerning this matter, please call:

Cari Gayol at (305) 444-0101
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| ☐ \$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
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

Pacific Cable Television, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

G69538

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

~~The Articles of Incorporation of Corporation shall be amended to delete current Article IV captioned "Capital Stock" in its entirety and to replace it by the following:~~
~~"the Corporation is authorized to have outstanding one class of stock designated as Common Stock. The maximum number of shares of Common Stock which the Corporation shall have outstanding is 10,000 shares. Holders of Common Stock are entitled to vote in all questions required by law on the basis of one vote per share~~

F. 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:
(if not applicable, indicate N/A)

and there shall be no cumulative voting. Holders of Common Stock shall not have preemptive rights to subscribe to the Corporation's securities.

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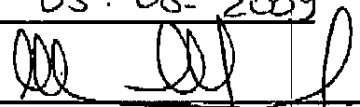
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The date of each amendment(s) adoption: May 8, 2009Effective date if applicable: Upon filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.Dated 05.08.2009Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Maria del Carmen Morla

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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