

P96000085423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

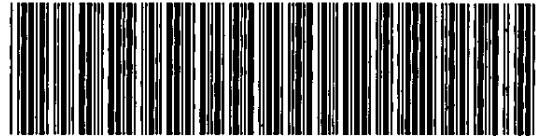
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*Amend  
Tewis*

07/13/07--01045--005 \*\*52.50

FILED  
2007 JUL 13 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 11, 2007

To Whom It May Concern at The Florida Department of Corporations:

We would like to amend our articles of incorporation. We made these changes on our annual report filing but realize we never filled out this form. Thus we would like file these changes now.

We have filled out the articles of amendment form as well as attached copies of our shareholder's minutes of the meetings for your reference.

Please call me with any questions at (813) 258-6867.

Thanks in advance for your help,



Tona K. Bell  
Owner/President  
Tricycle Communications, Inc.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Tricycle Communications, Inc.

DOCUMENT NUMBER: P960000 85423

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

Please return all correspondence concerning this matter to the following:

Tona K Bell  
(Name of Contact Person)

Tricycle Studios  
(Firm/ Company)

211 S. Howard Ave  
(Address)

Tampa, FL 33606  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tona K Bell at (813) 258-6867  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

Tricycle Communications, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P96000085423  
(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Shareholder Mtg - Tona Bell became 50% partner,  
10/11/97 director, VP + Secretary, 100 shares  
Article #VIII issued

10/11/99 - new address is 211 S. Howard Ave  
Article #VI Tampa, FL 33606, new registered  
agent is Tona Bell

10/11/04 - Tona Bell elected as President +  
Article #VIII Treasurer, Randy Rosenthal VP + Secretary  
Randy Rosenthal sells 2<sup>of his</sup> shares to

(Attach additional pages if necessary)

Tona Bell - resulting in her  
If an amendment provides for 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)

owning 102 shares and  
Randy Rosenthal owning 98 shares  
(51% and 49% respectively)

(continued)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

CERTIFICATE OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The Name of the Corporation is: **Tricycle Communications, Inc.**


The name and address of the Registered Agent and Office is:

Tona Bell

211 South Howard Avenue, Tampa, FL 33606

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: This 11 day of July, 2007.

  
\_\_\_\_\_  
Registered Agent

The date of each amendment(s) adoption:

original  
10/97, 10/99, 10/04

Effective date if applicable:

immediately (filing now)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

Signature

Tona K Bell

(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)

Tona K Bell

(Typed or printed name of person signing)

Owner/President

(Title of person signing)

**FILING FEE: \$35**