

536096

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 98 SEP 30 PM 2:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☒ Walk in
 ☐ Pick up time ASAP
 ☐ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 -09/30/98--01047--024
 *****70.00 *****35.00

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DIVISION OF CORPORATION
 98 SEP 30 PM 12:14

RECEIVED

Examiner's Initials

ARTICLES OF AMENDMENT
of Articles of Incorporation of TVC Enterprises, Inc., a Florida corporation

I.

The name of the corporation is TVC Enterprises, Inc.

II.

The Articles of Incorporation of TVC Enterprises, Inc., a Florida corporation were filed with the Secretary of State of the State of Florida on June 1, 1977. The Articles of Incorporation of TVC Enterprises, Inc., were amended by Articles of Amendment filed with the Secretary of State of the State of Florida on May 28, 1982.

III.

Article IV of the Articles of Incorporation entitled, "Capital Stock" is hereby amended to read in full as follows:

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000), represented by a single class of shares constituted by what was previously Class A Common Shares of the Corporation. All Class B Common Shares of the Corporation have been previously redeemed by the Corporation, and none remain outstanding. This Amendment does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series, and does not result in the percentage of authorized shares that remain unissued exceeding the percentage of authorized shares which were unissued prior to this Amendment.

IV.

Article V of the Articles of Incorporation entitled, "Preemptive Rights" is deleted from the Articles of Incorporation in its entirety.

V.

Article VII of the Articles of Incorporation entitled, "Cumulative Voting" is deleted from the Articles of Incorporation in its entirety.

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VI.

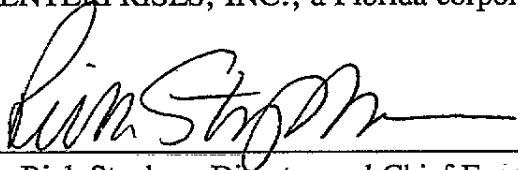
Each of the foregoing Amendments were approved by Shareholders casting the requisite number of votes for the Amendment as is sufficient for approval of each of the Amendments, such votes and approval having been given by the Shareholders on the 28 day of August, 1998.

IN WITNESS WHEREOF, the undersigned Director and Chief Executive Officer of this Corporation has executed these Articles of Amendment this 28 day of August, 1998.

TVC ENTERPRISES, INC., a Florida corporation

(Corporate Seal)

By:


Rick Stephan, Director and Chief Executive Officer

STATE OF FLORIDA)
 ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged by me this 28 Day of August, 1998, by Rick Stephan, as Director and Chief Executive Officer of TVC Enterprises, Inc., a Florida corporation on behalf of the Corporation. Such person is personally known to me or has produced a Florida driver's license as identification and did not take an oath.


(NOTARIAL SEAL)

NOTARY PUBLIC
My Commission Expires:
Commission No.:

amendment.art

OFFICIAL NOTARY SEAL
DRENNEN L. WHITMIRE JR.
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 511731
MY COMMISSION EXP. DEC. 3, 1999