## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H010000201987)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4000

From:

Account Name

: CHESTER J. TROW, P.A.

Account Number : I20000000142

Phone

: (352)369-8830

Fax Number

: (352)369-8832

01 FEB 23 PN 12: 00

**BASIC AMENDMENT** 

MIKE'S T.V., INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

2/23/01

H010000201987

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MIKE'S T.V., INC.

Pursuant to the provisions of Section 607.1001 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is MIKE'S T.V., INC..
- 2. The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on February 22, 2001, in the manner prescribed by the Florida General Corporation Act:

RESOLVED, that the Stockholders and Board of Directors of this corporation has determined that Article Four of the Articles of Incorporation should be amended to provide as follows:

### **ARTICLE FOUR**

#### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00.

MIKE'S T.V., INC.

STATE OF FLORIDA .

The foregoing instrument was acknowledged before me on February \_\_\_\_\_, 2001, by MICHAEL E. RUTLEDGE. Such person: (notary must check applicable box)

×	is personally known to me.
	produced a current Florida Driver's License as identification
O	producedas identification.

COUNTY OF MARION

H010000201987

sworn to or affirmed and subscribed before the undersigned notary.

William S. 200 Co.

Notary Public

State of Florida, at Large

State of Florida, at Large My commission expires: 7/6/03

N:\My files\Rutledge\Amend.art.shridrs&drctrs.shiing.wpd