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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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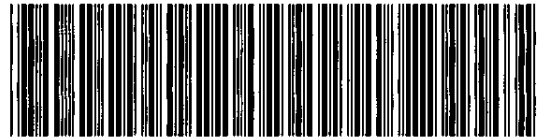
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
09 JAN 20 PM 2:02

T. HAMPTON

JAN 21 2009

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Faith TV, L.L.C**  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vince Vellardita  
(Name of Person)

My Family TV  
(Firm/Company)

2113A Gulf Boulevard  
(Address)

Indian Rocks Beach, FL 33785  
(City/State and Zip Code)

For further information concerning this matter, please call:

Teresa Vellardita at ( 727 ) 953-9778  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|---|--|--|

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

FILED  
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DIVISION OF CORPORATIONS  
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Faith TV, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 12, 2002 and assigned  
Florida document number L02000003388.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

My Family TV, L.L.C.

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

2113A Gulf Boulevard

Indian Rocks Beach, FL 33785

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

2113A Gulf Boulevard

Indian Rocks Beach, FL 33785

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Vince Vellardita

New Registered Office Address:

2113A Gulf Boulevard

*(Enter Florida street address)*

Indian Rocks Beach

*(City)*

Florida 33785

*(Zip Code)*

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

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	William K. Curtis	2030 Wentz Church Road, Box 540 Worcester, PA 19490	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	A. Kenneth Curtis	2030 Wentz Church Road, Box 540 Worcester, PA 19490	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	James L. West	2607 Success Drive Odessa, FL 33556	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Mark A. MacGregor	2607 Success Drive Odessa, FL 33556	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Vince Vellardita	2113A Gulf Boulevard Indian Rocks Beach, FL 33785	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Richard Shintaku	2113A Gulf Boulevard Indian Rocks Beach, FL 33785	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated January 13, 2009

Signature of a member or authorized representative of a member

Vince Vellardita

Typed or printed name of signee

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