

PO00000113371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000136115380

09/19/08--01037--0168\*\*52.50

CLERK OF STATE  
TALLAHASSEE, FLORIDA

08 SEP 19 AM 11:01

FILED

NC  
\*cc  
9/23/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LPTV Inc.

**DOCUMENT NUMBER:** P00000113371

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

Please return all correspondence concerning this matter to the following:

Stephen Elliott

(Name of Contact Person)

LPTV Inc.

(Firm/ Company)

813 Eaton Street (rear house, down the lane)

(Address)

Key West, FL, 33040

(City/ State and Zip Code)

For further information concerning this matter, please call:

Stephen Elliott

(Name of Contact Person)

at ( 305 ) 600-1673

(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**

LPTV Inc.

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

P00000113371

(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):**

WTVK - TV Inc.

(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)**

Article 7 - As attached

(Attach additional pages if necessary)

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)

N/A

(continued)

**FILED**  
08 SEP 19 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7.

7.1. The maximum number of shares that the corporation is authorized to have outstanding at any time is **SEVENTY-FIVE THOUSAND (75,000)** divided as follows

7.1.1. **FIFTY THOUSAND SHARES (50,000)** of common stock, each share having a par value of **ONE DOLLAR (\$1.00)**; These shares shall be the voting stock of the company with unlimited voting rights;

7.1.2. **TWENTY FIVE THOUSAND PREFERRED SHARES** in 2 series having the following common rights:

7.1.2.1. These Preferred Shares of both series shall all have the following special rights and privileges

7.1.2.1.1. Each Preferred Share of a series shall receive a cumulative dividend at a rate determined by the Directors prior to issuing any Preferred Shares of that Series:

7.1.2.1.2. Preferred Shares of any series shall have preference over common shareholders as to the distribution of all accumulated dividends:

7.1.2.1.3. Preferred Shares of any series shall have preference over common shareholders to all distributions upon the dissolution or sale of the corporation as to unpaid accumulated dividends and principal amounts:

7.1.2.1.4. Preferred Shares of any Series may have additional rights and privileges as determined by the Directors prior to issuance of any Preferred Shares of that Series:

7.1.3. **TWENTY THOUSAND SERIES A PREFERRED SHARES** each share having a par value of **TWENTY-FIVE DOLLARS (\$25.00)**

7.1.4. **FIVE THOUSAND (5,000) SERIES B PREFERRED SHARES** each share having a par value of **ONE HUNDRED DOLLARS (\$100.00)**;

7.1.5. In accordance with the forgoing, the Directors authorize the following terms, conditions, rights and privileges for **Preferred Shares Series A**;

7.1.5.1.1. **Preferred Shares Series A** may be issued for cash or kind;

7.1.5.1.2. **The Dividend rate** shall be six percent (6.00%) per annum

7.1.5.1.3. This Dividend shall be payable on or before March 31<sup>st</sup> of any year;

7.1.5.1.4. Any dividend payable may be paid in all or in part at any time in the year;

7.1.5.1.5. Any dividend payable and unpaid shall accrue until paid;

7.1.5.1.6. There are no further terms, conditions, rights or privileges for Series A Preferred Shares other than those previously mentioned above.

The date of each amendment(s) adoption: January 1st, 2007

Effective date if applicable: \_\_\_\_\_  
(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.

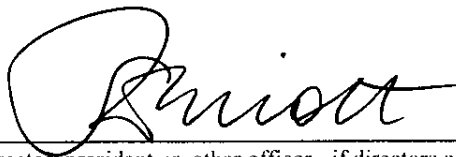
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval of \_\_\_\_\_."  
(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



(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)

Stephen Elliott

(Typed or printed name of person signing)

Secretary-Treasurer

(Title of person signing)

FILING FEE: \$35

FILED  
08 SEP 19 AM 11:01  
CLERK OF STATE  
TALLAHASSEE FLORIDA