

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO. 3052201440

Feb. 02 2009 01:03 PM P1

P02000046436

Florida Department of State
Division of Corporations
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TV MIAMI MEDIA & ADVERTISING, INC.

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2/2/09 Name Change
Amendment
DC

FROM : LAZARUS
CITY 017-0301

FAX NO. : 3052201440
2/2/2009 11:38 PAGE 001/001

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Florida Dept of State



February 2, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TV MIAMI MEDIA & ADVERTISING, INC.

1405 NORTH AUGUSTA DR

MIAMI, FL 33015

SUBJECT: TV MIAMI MEDIA & ADVERTISING, INC.

REF: P02000046436

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Marlene Connell
Regulatory Specialist II

FAX Aud. #: H09000021576
Letter Number: 809A00003615

RECEIVED
2009 FEB -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Feb. 02 2009 01:04PM P6

H09000021576

January 29, 2009

To Whom It May Concern:

This letter is to inform the State of Florida that we opened this corporation (Guilmart Corp) in error and we will not want to use this name in the future. Please make this inactive.

Thank you,


Mercedes Gullarte

H09000021576

H09000021576

Articles of Amendment
to
Articles of Incorporation
of

TV MIAMI MEDIA & ADVERTISING INC.

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

P02000046436

(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:

A. If amending name, enter the new name of the corporation:

GUILMART CORP

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)190 NW 42 AVEMIAMI FL 33126

C. Enter new mailing address, if applicable:

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

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:MERCEDES GUILARTENew Registered Office Address:7405 N AUGUSTA DRIVE

(Florida street address)

MIAMI

(City)

Florida 33147

(Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing**H09000021576**

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

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FROM : LAZARUS

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The date of each amendment(s) adoption: 1-26-09

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 1/26/09

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)

MERCEDES GUILARTE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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