

P02 000105708

5555 Anglers Avenue, Suite 16

Fort Lauderdale, FL 33312

(City/State/Zip/Phone #)

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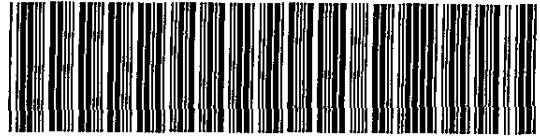
(Business Entity Name)

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03 FEB 25 PM 12:10

CLERK OF DISTRICT COURT  
ALACHUA COUNTY, FLORIDA

Ps 2/27/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 FEB 25 PM 12:10

CLERK OF STATE  
TALLAHASSEE, FLORIDA

WATCH JUNCTION, INC.  
(present name)

P02000105708  
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: TTA DIRECT, INC. — AMENDED

ARTICLE II: 1909 TYLER ST — AMENDED  
SUITE 302  
Hollywood, FL 33020

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 2/19/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 19<sup>th</sup> day of FEBRUARY, 2003

Signature

Albert Friedman  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALBERT FRIEDMAN  
(Typed or printed name)

PRESIDENT  
(Title)