

PO2000119452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

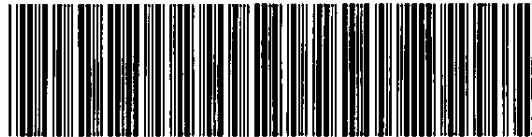
(Document Number)

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FILED

18 APR 25 PM 2:14

MAY 01 2018
S. YOUNG

2018 APR 25 PM 4:12



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2018

CORPORATION SERVICE COMPANY
ROXANNE TURNER

SUBJECT: C-ROD, INC.
Ref. Number: P02000119452

We have received your document for C-ROD, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 918A00008585

2018 APR 30 AM 10:37

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 180870 86218A
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : April 25, 2018
ORDER TIME : 2:05 PM
ORDER NO. : 180870-005
CUSTOMER NO: 86218A

DOMESTIC AMENDMENT FILING

NAME: C-ROD, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

C-Rod, Inc.

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

P0200119452

(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:

Love Media House, Inc.

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**)

Not applicable

C. Enter new mailing address, if applicable:

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

Not applicable

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

Not applicable

Not applicable

(Florida street address)

New Registered Office Address:

Not applicable

(City)

, Florida

(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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> <u>Change</u>	<u>Co-CEO</u>	<u>Christopher R. Rodriguez</u>	<u>649 NE 81st Street</u>
<input type="checkbox"/> <u>Add</u>			<u>Miami Florida 33138</u>
<input type="checkbox"/> <u>Remove</u>			
2) <input type="checkbox"/> <u>Change</u>	<u>Co-CEO</u>	<u>Patricia Rodriguez</u>	<u>649 NE 81st Street</u>
<input checked="" type="checkbox"/> <u>Add</u>			<u>Miami Florida 33138</u>
<input type="checkbox"/> <u>Remove</u>			
3) <input type="checkbox"/> <u>Change</u>	<u>CVPD</u>	<u>Mark White</u>	<u>649 NE 81st Street</u>
<input checked="" type="checkbox"/> <u>Add</u>			<u>Miami Florida 33138</u>
<input type="checkbox"/> <u>Remove</u>			
4) <input type="checkbox"/> <u>Change</u>	<u>TSD</u>	<u>Martin Ward</u>	<u>649 NE 81st Street</u>
<input checked="" type="checkbox"/> <u>Add</u>			<u>Miami Florida 33138</u>
<input type="checkbox"/> <u>Remove</u>			
5) <input type="checkbox"/> <u>Change</u>	<u>VPD</u>	<u>Patricia Nieto</u>	<u>649 NE 81st Street</u>
<input type="checkbox"/> <u>Add</u>			<u>Miami Florida 33138</u>
<input checked="" type="checkbox"/> <u>Remove</u>			
6) <input type="checkbox"/> <u>Change</u>			
<input type="checkbox"/> <u>Add</u>			
<input type="checkbox"/> <u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Not applicable

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)

Not applicable

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 April 26, 2018

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)

Martin Ward

(Typed or printed name of person signing)

Treasurer

(Title of person signing)