

P02000131252

http://www.sunbiz.org/scripts/ehlcovr.ex

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000009631 3)))



H070000096313ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 11 AM 10:40

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CTV SHOPPING NETWORK INC.

RECEIVED

07 JAN 11 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

McL...
1-11-07

H07000009631

Articles of Amendment
to
Articles of Incorporation
of

CTV SHOPPING NETWORK, INC.

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

PD2000131252

(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):

AMENDED TO READ: CTV 24 SHOPPING NETWORK, 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 II

The Principal Place of Business is **AMENDED TO READ: 407 LINCOLN ROAD, SUITE: 6-E.**

ARTICLE VI

The list of "OFFICERS of the CORPORATION" is hereby **AMENDED TO READ:**

Gabriel R. Martinez: Chairman of the Board of Directors & Chief Executive Officer with signatures;

George M. Tavares, Jr., V.P.; Secretary; Treasurer with signatures;

(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: **N/A**

The date of each amendment(s) adoption: January 9, 2007

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

H07000009631

FILED

07 JAN 11 AM 10:40

CLERK OF STATE
TALLAHASSEE, FLORIDA

H07000009631

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

Signature

George W. Tavares, Jr.

(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)

GEORGE W. TAVARES, JR.

(Typed or printed name of person signing)

SECRETARY - TREASURER

(Title of person signing)

FILING FEE: \$35.

7010(CTV24 SHOPPING NETWORK, INC.) CORP AMENDMENTS

H07000009631