

PD3000094956

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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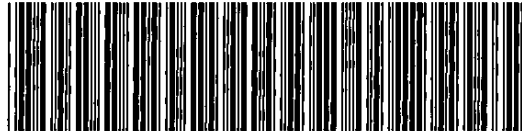
(Business Entity Name)

(Document Number)

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06 NOV 17 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
zf



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 1, 2006

Dora L. Carranza  
M.D.C. Sky.TV Inc  
8187 Stelling Drive  
Jacksonville, FL 32244

SUBJECT: M.D.C. SKY.TV INC  
Ref. Number: P03000094956

We have received your document for M.D.C. SKY.TV INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 906A00053543

RECEIVED  
00:08 AM  
NOV 17 2006  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

M.D.C. SKY. TV INC

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

**FILED**  
06 NOV 17 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000094956

(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):**

(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 VII The initial officer(s) and/or director(s) of the corporation is/are:**

Add: as Vice-President: DIEGO FERNANDO GARCIA, 7701 Timberling Park Blvd Jacksonville FL 32256

(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)

**Article IV The number of shares the corporation is authorized to issue is:**

Please issue the 1000 shares of common stock at (\$1.00) as: Dora L Carranza 333 shares of common stock at (\$1.00),

Mario Moreno 334 shares of common stock at (\$1.00), Diego Fernando Garcia 333 shares of common stock at (\$1.00)

(continued)

The date of each amendment(s) adoption: 08/23/2006

Effective date if applicable: 08/24/2006

(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 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



(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)

DORA L CARRANZA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**