

PD4000028395

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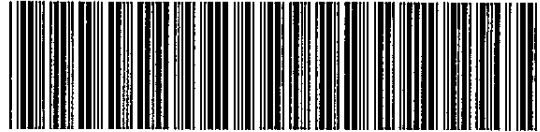
(Business Entity Name)

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TAMPA, FLORIDA
ALLAHSEE, FLORIDA

PS 4/5/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Z-T.V., Inc.

DOCUMENT NUMBER: P04000028395

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louise P. Durante, Esq.

(Name of Person)

Isicoff, Ragatz & Koenigsberg, P.A.

(Name of Firm/ Company)

1101 Brickell Avenue, Suite 800 - South Tower

(Address)

Miami, Florida 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Louise P. Durante, Esq.

(Name of Person)

at (305) 373-3232

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Z-T.V., INC.

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

FILED

04 APR -5 PM 3:56

DEPARTMENT OF STATE
ALLAHASSEE, FLORIDA

P04000028395

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1) Amend Article I as follows: The name of the corporation shall be Z-T.V., INC. The street address of

the principal office of this corporation shall be 6173 N.W. 53rd Circle, Coral Springs, Florida 33067.

2) Amend Article V as follows: The street address of the registered agent of this corporation shall be

6173 N.W. 53rd Circle, Coral Springs, Florida 33067 and the name of the registered agent of the

corporation at that address is Mike Schweiger. (Statement of Change of Registered Agent & Office is being filed simultaneously herewith.)

3) Amend Article VII as follows: This corporation shall have two (2) directors, unless the shareholders shall

by majority vote hereafter, increase the number of directors or determine that the corporation be

managed by the shareholders. The name and address of the directors of the corporation, who shall hold

office for the first year or until successors are duly elected and qualified, shall be: [Cont. on Attchd. Sheet]

(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)

N/A

(continued)

The date of each amendment(s) adoption: February 12, 2004

Effective date if applicable: February 12, 2004
(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.

Signed this 9th day of March, 2004.

Signature

Louise P. Durante, Esq.
(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)

Louise P. Durante, Esq.

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

CONTINUATION OF AMENDMENTS ADOPTED

Pat Patregnani
12106 N.W. 9th Place
Coral Springs, Florida 33071

Mike Schweiger
6173 N.W. 53rd Circle
Coral Springs, Florida 33067