P04000049307

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2004 MAY 24 PM 5: 3

amendment LFD 5 27-04

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Business, Mail	ng, Officer and Register	ed Agent changes	
DOCUMENT NUMBER	: P04000049307		
The enclosed Articles of A	mendment and fee are	e submitted for filing.	
Please return all correspon	dence concerning this	matter to the following:	
REILLY, LAU	JRA		
<u></u> ,		ne of Person)	<u> </u>
VALUE VISIO	ON OF TAMPA BAY, INC	o	
	(Name of	Firm/ Company)	
1993 W. Lum			on squeeze s
	(2	Address)	
Brandon, FL		(, , 77 , (2, 1))	
For further information co	` .	te/ and Zip Code)	
Tot further information co	neering this meteor, p	rease care.	
REILLY, LAURA		at (813) 651-1400	
(Nam	e of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the	e following amount:		
	43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corpor P.O. Box 6327 Tallahassee, FL 32	rations	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

SECRETARY OF STATE DIVISION OF CORPORATIOS

Articles of Amendment to Articles of Incorporation of

2004 MAY 24 PM 5: 39

VALUE VISION OF TAMPA BAY, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P0400049307
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
Article II - New Business Address: 1993 W. Lumsden Road, Brandon, FL 33511
Article II - New Mailing Address: 1993 W. Lumsden Road, Brandon, FL 33511
Article V - Registered Agent: Remove George A. Bertucelli as Registered Agent and replace with
Laura Reilly as the new Registered Agent of the corporation. Laura Reilly is familiar with and accepts the
responsibilities of the Registered Agent.
Article VII - Officers/Directors: Remove George A. Bertucelli as President and Treasurer and replace
with Laura Reilly as the new President and Treasurer of the corporation.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisior for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
(continued)
(continued)

The date of each amendment(s) adoption: May 12th, 2004	
Effective date if applicable: May 12th, 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.	r
☐ 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	7
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	on
☐ The amendment(s) was/were adopted by the incorporators without shareholder action as shareholder action was not required.	1d
Signed this 12th day of May , 2004	
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)	
Laura Reilly	
(Typed or printed name of person signing)	
Director and President of Value Vision of Tampa Bay, Inc.	
(Title of person signing)	

FILING FEE: \$35