

P04000049307

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2004 MAY 24 PM 5:39

*Amendment  
LFO  
5-27-04*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Business, Mailing, Officer and Registered Agent changes

**DOCUMENT NUMBER:** P04000049307

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

Please return all correspondence concerning this matter to the following:

REILLY, LAURA

(Name of Person)

VALUE VISION OF TAMPA BAY, INC.

(Name of Firm/ Company)

1993 W. Lumsden Road

(Address)

Brandon, FL 33511

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

REILLY, LAURA

(Name of Person)

at ( 813 ) 651-1400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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**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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2004 MAY 24 PM 5:39

VALUE VISION OF TAMPA BAY, INC.

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

P04000049307

(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)**

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, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

