

PD5000020013

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06 MAR 27 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VIDEO TV ADS, INC

DOCUMENT NUMBER: P05000020013

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

Please return all correspondence concerning this matter to the following:

Janet Williams
(Name of Contact Person)

~~VIDEO~~ Phillips Duncan Allen & Assoc. Inc.
(Firm/ Company)

c/o 5115 WHISPERING LEAF TRAIL
(Address)

VACUICO FL 33594
(City/ State and Zip Code)

For further information concerning this matter, please call:

Janet Williams at (813) 205-1463
(Name of Contact Person) (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 &
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 Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2006

Janet Williams
Phillip Duncan Allen & Assoc. Inc.
5115 Whispering Leaf Trail
Valrico, FL 33594

SUBJECT: VIDEOTVADS, INC.
Ref. Number: P05000020013

We have received your document for VIDEOTVADS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

RECEIVED
06 APR -3 AM 2006
DIVISION OF CORPORATIONS
Sylvia Gilbert
Document Specialist

Letter Number: 406A00017083

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 MAR 27 PM 5:29

VIDEOTVADS, INC.

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

TALL TALLAHASSEE, FLORIDA
SECRETARY OF STATE

P05000020013

(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):

Phillips Duncan Allen & Associates, 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 - 776 W. LUMSDEN BLVD #106, BRANDON, FL 33511

ARTICLE V - Samuel L. Phillips, Jr.

220 Von Bie Place, Valrico FL 33594

ARTICLE VI - Samuel L. Phillips, Jr.

220 Von Bie Place, Valrico, FL 33594

ARTICLE VII - Samuel L. Phillips, Jr. - President

220 Von Bie Place, Valrico, FL 33594

(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)

The date of each amendment(s) adoption: 1/1/2006

Effective date if applicable: 2/1/06
(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

Janet Williams
(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)

Janet Williams
(Typed or printed name of person signing)

Treasurer

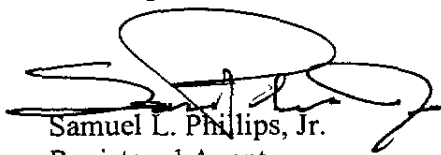
(Title of person signing)

FILING FEE: \$35

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject: VIDEOTVADS, INC.
Ref. Number: P05000020013

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Samuel L. Phillips, Jr.
Registered Agent