

P050000050273

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*Amend/MC*

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08 FEB 21 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts FEB 21 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LNT Events Inc.

**DOCUMENT NUMBER:** P05000050273

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

Please return all correspondence concerning this matter to the following:

Scott Taylor

(Name of Contact Person)

Channel A Inc.

(Firm/ Company)

13911 W. Hillsborough Ave, Suite 191

(Address)

Tampa, FL 33635

(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott Taylor

(Name of Contact Person)

at ( 813 ) 335-1692

(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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

LNT Events Inc.

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

P05000050273

(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):**

Channel A 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 1 through 10 are being replaced with the attached amended articles.

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(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)

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(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: February 19, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

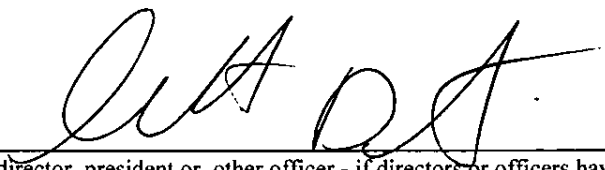
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Scott Taylor  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

## **Channel A Inc.**

### **ARTICLE I - NAME**

The name of the corporation shall be: Channel A INC.

The address of the principal office of this corporation shall be 13911 W. Hillsborough Ave., Suite 191, Tampa FL 33635 and the mailing address of the corporation shall be the same.

### **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

### **ARTICLE IV - REGISTERED AGENT**

The street address of the registered agent of the corporation shall be 13911 W. Hillsborough Ave., Suite 191, Tampa FL 33635, and the name of the registered agent of the corporation at that address is Scott Taylor.

### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles. This corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors is:

Scott Taylor, 13911 W. Hillsborough Ave., Suite 191, Tampa FL 33635

Bob Cvitkovich, 13911 W. Hillsborough Ave., Suite 191, Tampa FL 33635

### **ARTICLE VII - OFFICERS**

The names and addresses of the officers of the corporation who shall hold offices for the first year of the corporation, or until their successors are elected or appointed are:

President - Scott Taylor, 13911 W. Hillsborough Ave., Suite 191, Tampa FL 33635

Vice President - Bob Cvitkovich, 13911 W. Hillsborough Ave., Suite 191, Tampa FL 33635

Treasurer - Scott Taylor, 13911 W. Hillsborough Ave., Suite 191, Tampa FL 33635

Secretary - Scott Taylor, 13911 W. Hillsborough Ave., Suite 191, Tampa FL 33635

### **ARTICLE VIII -PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

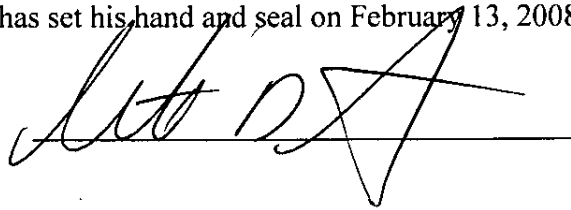
**ARTICLE IX - SPECIAL PROVISIONS**

None

**ARTICLE X - INCORPORATOR**

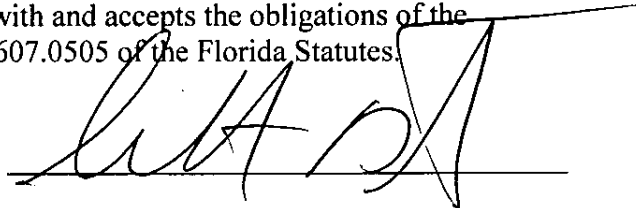
The name and street address of the incorporator to these Articles of Incorporation is:  
Scott Taylor 13911 W. Hillsborough Ave., Suite 191, Tampa FL 33635

IN WITNESS WHEREOF, the undersigned has set his hand and seal on February 13, 2008.

A handwritten signature in black ink, appearing to be "Scott Taylor", written over a horizontal line.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN  
ARTICLES OF INCORPORATION**

Scott Taylor, who maintains an office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505 of the Florida Statutes.

A handwritten signature in black ink, appearing to be "Scott Taylor", written over a horizontal line.