

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000129155 3)))



H080001291553A8C+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-3442

FILED
2008 MAY 14 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2008 MAY 14 10:08:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMND/RESTATE/CORRECT OR O/D RESIGN

CATCH, CLEAN, COOK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

May 14 2008 10:48AM NASON YEAGER GERSON WHITE 5614710894
MAY-14-2008 10:30 AM DESROCHERS 561 626 1565
May 13 2008 1:44PM NASON YEAGER GERSON WHITE 5614710894

p.2
P.03
2

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CATCH, CLEAN, COOK, INC.

2008 MAY 14 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of Section 607.1006, Florida Statutes, Catch, Clean, Cook, Inc. a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article 1 is hereby amended to read:

ARTICLE 1.

The name of the Corporation shall be:

TRIPLE C TV, B.C.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by all the Shareholders on May 13, 2008 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 13 day of May, 2008.


Jacqueline Desrochers, President