

P08000010625

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(City/State/Zip/Phone #)

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10 DEC 23 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts DEC 29 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 6, 2010

ALEXANDRA WEICHSELGARTNER  
TRIPLE C TV, INC.  
10117 CROSBY PLACE  
PORT ST LUCIE, FL 34986

SUBJECT: TRIPLE C TV, INC.  
Ref. Number: P08000010625

We have received your document for TRIPLE C TV, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 410A00028256

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TRIPLE C TV, INC.

DOCUMENT NUMBER: P 08000010625

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

Please return all correspondence concerning this matter to the following:

ALEXANDRA WEICHSELGARTNER  
Name of Contact Person

TRIPLE C TV, INC.  
Firm/ Company

10117 CROSBY PLACE  
Address

PORT ST LUCIE, FLORIDA 34986  
City/ State and Zip Code

m.s.w.home@t-online.de  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexandra Weichselgartner at ( 772 ) 595 3159  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

TRIPLE C TV INC

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

P 08000010625

(Document Number of Corporation (if known))

FILED  
10 DEC 23 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

10117 Crosby Place  
Port St Lucie  
FL 34986

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

10117 Crosby Place  
Port St Lucie FL 34986

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City), Florida  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres/Dir.</u>	<u>Jacqueline Desrochers</u>	<u>315 Inlet Way</u> <u>Palm Beach Shores</u> <u>FL 33404</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Vice Pres/Dir.</u>	<u>David Desrochers</u>	<u>315 Inlet Way</u> <u>Palm Beach Shores</u> <u>FL 33404</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>President</u>	<u>Alexandra Weichselgartner</u>	<u>10117 Crosby Place</u> <u>Port St Lucie</u> <u>FL 34986</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

**F. If an amendment provides for an 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)

The date of each amendment(s) adoption: November 16<sup>th</sup> 2010

Effective date if applicable: November 16<sup>th</sup> 2010  
(date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated December 20<sup>th</sup> 2010

Signature A. Weichselgartner

(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)

Alexandra Weichselgartner  
(Typed or printed name of person signing)

President  
(Title of person signing)