

PD9000006084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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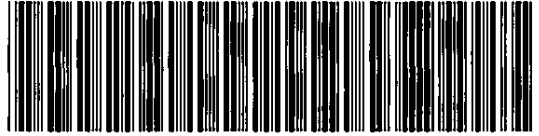
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 21 AM 9:08

RECEIVED MAY 28 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IPTV NETWORKS, Inc.

DOCUMENT NUMBER: P09 000006084

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

Please return all correspondence concerning this matter to the following:

CORY GRAVES

(Name of Contact Person)

IPTV NETWORKS, Inc

(Firm/ Company)

5100 WEST COPANS ROAD STE 500

(Address)

MARGATE FL 33063

(City/ State and Zip Code)

For further information concerning this matter, please call:

CORY GRAVES

(Name of Contact Person)

at (305) 600-8131

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 MAY 21 AM 9:08

IPTV NETWORKS, INC

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

P 09 00000 6084

(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:

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)

5100 WEST COPANS RD
STE 500 MARGATE
FL 33063

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

5100 WEST COPANS RD
STE 500 MARGATE
FL 33063

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:

CORY GRAVES

New Registered Office Address:

5100 WEST COPANS RD STE. 500

(Florida street address)

MARGATE

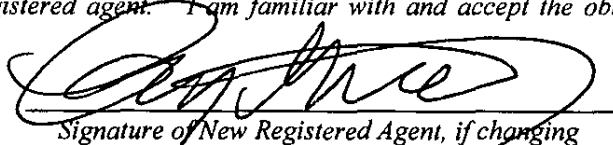
(City)

33063

(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>
VP	JAMES ANDERSON	1647 VAN BUREN HOLLYWOOD FL 33020	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove FIRED
CBO	ANDREW WILLIAMS	20305 LUBAR WAY BROOKVILLE, MD 20833	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	CHERI PIERSON	218 S. 16th APT 2 HOLLYWOOD FL 33020	<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)

CHANGE - CORY GRAVES TO CONTACT
 CORY GRAVES TO PRESIDENT
 REMOVE - JAMES ANDERSON + ANDY WILLIAMS
 FIRED FOR FRAUD + EMBEZZLEMENT
 CHANGE - ADD CHERI PIERSON TO
 EXEC. Vice President

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: MARCH 28, 2009

Effective date if applicable: MARCH 28, 2009
(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

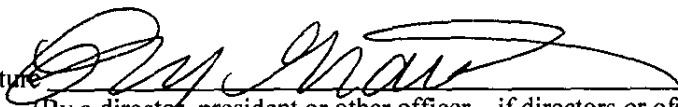
by _____."
(voting group)

☐ 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 5/20/09

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)

CORY GRAVES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)