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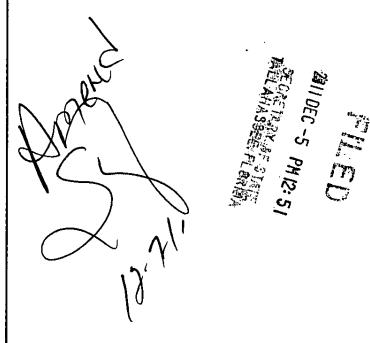
(Re	questor's Name)	
(Ad	dress)	
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PICK-UP	☐ WAIT	MAIL
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(Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
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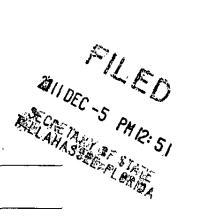


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>ALERTA TV, INC</u>	2	
DOCUMENT NUMBER: P11000083858		
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
MONIQUE TRONCONE CPA Na	ame of Contact Person	
MONIQUE TRONCONE CPA PA	Tim/C	
	Firm/ Company	
55 NE 5TH AVENUE SUITE 501	Address	
BOCA RATON, FL 33432 Cit	ty/ State and Zip Code	
monica@troncone-cpa.com E-mail address: (to be us	sed for future annual report	notification)
For further information concerning this matter, pleas	se call:	
MONIQUE TRONCONE . Name of Contact Person	at (<u>561</u> Area Co) 417-0308 de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Dep	artment of State:
☑ \$35 Filing Fee	□\$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	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



<u>ALERTA TV, INC</u>	
(Name of Corporation as currently filed with the	Florida Dept. of State)
P11000083858	
(Document Number of Corporation ((if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, amendment(s) to its Articles of Incorporation:	this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation:	
N/A _	
The new name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp, name must contain the word "chartered," "professional association	" "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	2797 NE 26TH AVENUE
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	LIGHTHOUSE POINT, FL 33064
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
 If amending the registered agent and/or registered office add new registered agent and/or the new registered office address 	
N. Av. B	
N/A (Florida str	reet address)
New Registered Office Address: N/A	, Florida N/A
(City)	(Zip Code)
	,
lew Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familiar	
mercey accept the appointment as registered agent. I am junitud	and decept the congenions of the position
Signature of New Registered	Agent if changing
signature of New Registerea .	лдени, у сниндинд

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director. (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.) Title(s) Name Address N/A 1)____ 2)____ 3)____ 4)____ 5)____ 6)_ If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed: Title(s) Title(s) Name <u>Name</u> 1)____ N/A

2)____

3)____

6)____

E. If amending or adding additional Articles, enter change(s) here: (altach additional sheets, if necessary). (Be specific)					
N/A			· · · · · · · · · · · · · · · · · · ·	<u></u>	
10/1			······································		
			<u>-</u> -		
				_	
				-	

provisions for imp	provides for an exchange, reclassification, or cancellation of issued shares, lementing the amendment if not contained in the amendment itself:
(if not applicable	le, indicate N/A)
N/A	
ha data afaash aman	dment(s) adoption: DECEMBER 02, 2011
ne date of each amen	ument(s) adoption: December 02, 2011
ffective date <u>if applic</u>	able: (no more than 90 days after amendment file date)
	(no more many) days agree amorement, the amore
doption of Amendme	nt(s) (<u>CHECK ONE</u>)
· · · · · · · · · · · · · · · · · · ·	
	ras/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) w must be separately p	ras/were approved by the shareholders through voting groups. The following statement provided for each voting group entitled to vote separately on the amendment(s):
	f votes cast for the amendment(s) was/were sufficient for approval
by	(voting group)
<u> </u>	(voting group)
	ras/were adopted by the board of directors without shareholder action and shareholder ed.
The amendment(s) was not requir	as/were adopted by the incorporators without shareholder action and shareholder ed.
Dated	DECEMBER 02, 2011
Signa	(By a director, president or other officer – if directors or officers have not been
	(By a director, president or other officef – 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)
	Robert Brewet
	(Typed or printed name of person signing)
	President.
•	(Title of person signing)