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SECRETARY OF STATE TALLA TO SEE TARY OF STATE ORIU.

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Amend

JUN 13 2014 T. CARTER

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: TV MALL OD DOCUMENT NUMBER: P1400004074	ORLANDO INC 19	
The enclosed Articles of Amendment and fee are su		
Please return all correspondence concerning this ma	tter to the following:	
MARIO HERREF	RO	
	Name of Contact Person	1
ODOE MENTALOE	Firm/ Company	THE RESIDENCE OF THE PROPERTY
2805 WENTWOF		
KISSIMEE, FL 34	Address 1741	
	City/ State and Zip Code	2
· TVAUTOMALLMG@	GMAIL.COM	
E-mail address: (to be us	sed for future annual report	notification)
For further information concerning this matter, pleas	se call:	
MARIO HERRERO	at (407	, 729-0434
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount made p	payable to the Florida Depa	rtment 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	Address ment Section n of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



V MALL ORLANDO INC				0.0
<u> </u>	<u> </u>	11.1	UH-3 PM	4: 03
· · · · · · · · · · · · · · · · · · ·	lly filed with the Florida Dept. of Stat	<u>te</u>)		
14000040749				_
(Document Number	er of Corporation (if known)			
ursuant to the provisions of section 607.1006, Floral Articles of Incorporation:	orida Statutes, this Florida Profit Corp.	<i>oration</i> adop	ots the following	g amendment
If amending name, enter the new name of th	e corporation:			
				The man
me must be distinguishable and contain the	word "corneration" "company" or	"ingornorg	tad" on the a	_The new
Corp.," "Inc.," or Co.," or the designation "Cord "chartered," "professional association," or	the abbreviation "P.A."	al corporatio	on name must	contain the
Enter new principal office address, if application in the second				-
	,			_
	_			-
Enter new mailing address, if applicable:				
(Mailing address <u>MAY BE A POST OFFICE</u>	(BOX)			-
				<u>-</u>
If amending the registered agent and/or regi	istered office address in Florida, ente	r the name	of the	
new registered agent and/or the new registe	red office address:			
Name of New Registered Agent				
	(Florida street address)			
New Registered Office Address:		, Florida		
New Negistereu Office Audress.	(City)	_, 1°10110a	(Zip Code)	•
	· · · · · · · · · · · · · · · · · · ·		- ,	
w Registered Agent's Signature, if changing	Registered Agents			
ereby accept the appointment as registered age		hligations o	f 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VP	MAYRA M GOMEZ	2805 WENTWORTH LANE
Add			KISSIMMEE, FL 34741
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	<u></u>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Artic (Attach additional sheets, if necessary).	(Be specific)
	AND THE RESERVE OF THE PROPERTY OF THE PROPERT
	<u>. </u>
474000000000	
•	•
* - PATTANN	· · · · · · · · · · · · · · · · · · ·
f an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
. ,	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(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 by the shareholders was/were sufficient for approval.	(s)
The amendment(s) was/were approved by the shareholders through voting groups. The following statem must be separately provided for each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and sharehold action was not required.	er
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 5/27/14.	•
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 cou appointed fiduciary by that fiduciary)	rt
MARIO HERRERO	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	