

P170000006499

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(Business Entity Name)

(Document Number)

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2018 AUG 31 PM 3:07  
STATE OF FLORIDA  
TALLAHASSEE

Amend

SEP 06 2018  
I ALBRITTON

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TV GROUP INC  
DOCUMENT NUMBER: P 1700000 6499

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

Please return all correspondence concerning this matter to the following:

JORDI F. VERITÉ  
Name of Contact Person

TV GROUP INC  
Firm/ Company

5255 COLLINS AVE G-8  
Address

MIAMI BEACH FL 33140  
City/ State and Zip Code

Jordi@veritedistributors.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JORDI F. VERITÉ at 305 431 4444  
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:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 21, 2018

JORDI F. VERITE  
TV GROUP, INC.  
1455 WEST AVE - APT. 904  
MIAMI BEACH, FL 33139

SUBJECT: TV GROUP, INC.  
Ref. Number: P17000006499

We have received your document for TV GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have listed the incorrect document number and the last page of the amendment form is missing.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 818A00017290

RECEIVED  
18 AUG 31 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

TV GROUP INC

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

P 1700000 6499

(Document Number of Corporation (if known))

FILED  
2019 AUG 31 PM 3:07  
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)

2140 NW 18 Ave  
MIAMI FL 33142

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

5255 Collins Ave  
Ste 6-B  
MIAMI BEACH FL 33140

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

JORDI F. VERITE

5255 COLLINS Ave Suite 6-B

(Florida street address)

New Registered Office Address:

MIAMI BEACH

(City)

Florida

33140

(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)

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                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> ____ Add <del>____ Remove</del>	<u>S/T</u>	<u>ALEJANDRA A. VERITE</u>	<u>5101 COLLINS AVE</u> <u>PH E</u> <u>MIAMI BEACH FL 33140</u>
2) <u>Change</u> <u>X</u> Add ____ Remove	<u>S/T</u>	<u>KENNETH EMANUELE</u>	<u>3109 GRAND AVE</u> <u># 418</u> <u>MIAMI FL 33133</u>
3) <u>Change</u> ____ Add ____ Remove	_____	_____	_____
4) <u>Change</u> ____ Add ____ Remove	_____	_____	_____
5) <u>Change</u> ____ Add ____ Remove	_____	_____	_____
6) <u>Change</u> ____ Add ____ Remove	_____	_____	_____

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

N/A

**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)

NEW SHAREHOLDERS DISTRIBUTION OF SHARES  
JOMI F. VERITE 95% SHAREHOLDER  
KENNETH EMANUELE 5% SHAREHOLDER

The date of each amendment(s) adoption: 8/1/2018, if other than the date this document was signed.

Effective date if applicable: 8/1/2018  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 8/27/2018

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)

JONAS F. VERITEI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)