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LAW OFFICES
NEAL, GERBER & EISENBERG

TWO NORTH LA SALLE STREET
CHICAGO, ILLINOIS 60602-3801
(312) 269-8000
www.ngelaw.com

BONNIE E. HEACOCK
PARALEGAL
(312) 269-5258

FAX: (312) 269-1747
BHEACOCK@NGELAW.COM

May 30, 2003

VIA FEDERAL EXPRESS

Division of Corporations
Florida Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Attention: Amendment Section

Re: TV Innovations, Inc.
Articles of Amendment

Dear Sir/Madam:

Enclosed for filing in your office is one executed original and one photocopy of the Articles of Amendment to Articles of Incorporation of TV Innovations, Inc. I have also enclosed a \$43.75 check in payment of the filing fee as well as a certified copy. Please return the certified copy of the Articles of Amendment to me in the enclosed self-addressed stamped envelope.

Should you have any questions regarding this filing, please contact me.

Sincerely,



Bonnie E. Heacock
Paralegal

Enclosures

cc: Kimberly A. Baim (w/o enc.)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN -2 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TV Innovations, Inc.

(present name)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III is hereby amended to read as follows:

"The corporation is authorized to issue seven million five hundred thousand (7,500,000) shares of \$.0005 par value common stock, six million five hundred thousand (6,500,000) of which shall be designated Voting Common Stock and one million (1,000,000) of which shall be designated Non-Voting Common Stock."

SECOND: 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, are as follows:

Not applicable.

THIRD: The date of each amendment's adoption: May 23, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 23rd day of May, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Douglass Humphreys

(Typed or printed name)

President

(Title)