

P95000026952

3/4/97

PLEASE CHANGE THE NAME
OF TELEVISION WORLD INC

TO

COMPUTER AND TELEVISION WORLD INC.

FILED
97 MAR 21 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JACK H. GOODWIN
10654 S.W. 123 CT
MIAMI, FL 33186
305-596-5020

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*****35.00 *****35.00

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N/C

V8 MAR 21 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 13, 1997

JACK H. GOODWIN
10654 S.W. 123 COURT
MIAMI, FL 33186

SUBJECT: TELEVISION WORLD INC.
Ref. Number: P95000026952

We have received your document for TELEVISION WORLD 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):

The date of adoption of each amendment must be included in the document.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 697A00012837

RECEIVED

27 MAR 21 AM 8:11

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 21 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TELEVISION WORLD INC.

(present name)

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)*

NEW NAME:

COMPUTER AND TELEVISION WORLD INC.

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:

THIRD: The date of each amendment's adoption: FEB. 5, 1997

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 3RD day of MARCH, 19 97

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)

JACK H. GOODWIN

Typed or printed name

PRESIDENT

Title