

P97000065341

Dora R. Gomez
Requestor's Name

930 Washington Ave., Ste. 209
Address

Miami Beach, FL 33139
City/State/Zip Phone #

400002664714--5
-10/15/98-01070-003
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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98 OCT 15 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

VS OCT 21 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TV TIME, INC.

TV TIME, INC.
(present name)

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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)*

AT A SHAREHOLDERS' MEETING ON OCTOBER 8, 1998 ARTICLE VI - INITIAL
BOARD OF DIRECTORS WAS AMENDED TO:

Maria Rodriguez - President/Secretary
5665 SW 137th Avenue
Suite 196
Miami, Florida 33183

Martha Galicia - Vice-President
5665 SW 137th Avenue
Suite 196
Miami, Florida 33183

AT A SHAREHOLDER'S MEETING ON OCTOBER 8, 1998 ARTICLE V
THE PRINCIPAL ADDRESS FOR THE CORPORATION WAS AMENDED TO:

5665 SW 137th Avenue, Suite 196
Miami, Florida 33183

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:

Joseph F. Tausch, III has transferred 100% of all shares in
TV TIME, INC, to MARIA RODRIGUEZ.

THIRD: The date of each amendment's adoption: October 8, 1998

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

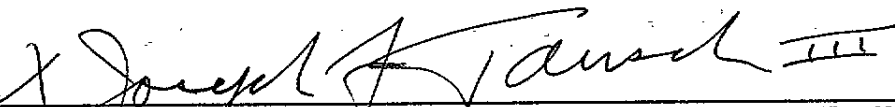
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14th day of October, 19 1998.

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)

JOSEPH F. TAUSCH, III.

Typed or printed name

BOARD OF DIRECTORS

Title