

5791043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

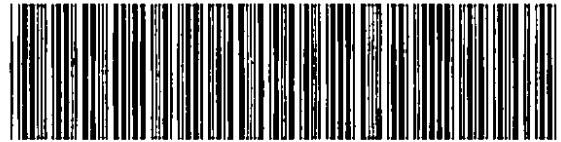
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700311699757

04/24/18--01002--010 **35.00

Amel

R. WHITE

JUN 21 2018

FILED
18 JUN 20 PM 2:32
STATIONER
TALAMON & SONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Encore Broadcast Equipment Sales, Inc.
DOCUMENT NUMBER: S 79043

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

Please return all correspondence concerning this matter to the following:

Susan Masotti
Name of Contact Person
Encore Broadcast Equipment Sales, Inc.
Firm/ Company
2104 W. Kennedy Boulevard
Address
Tampa FL 33606
City/ State and Zip Code
smasotti@encorebroadcast.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Masotti at (813) 253-2774
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:

- ☒ \$35 Filing Fee
☐ \$43.75 Filing Fee & Certificate of Status
☐ \$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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2018

SUSAN MASOTTI
2104 W KENNEDY BLVD
TAMPA, FL 33606

SUBJECT: ENCORE BROADCAST EQUIPMENT SALES, INC.
Ref. Number: S79043

We have received your document for ENCORE BROADCAST EQUIPMENT SALES, 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):

Page one and three are missing from the document. Please find enclosed and include the missing pages.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 018A00008561

RECEIVED
18 JUN 21 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLOR.

Articles of Amendment
to
Articles of Incorporation
of

FILED

18 JUN 20 PM 2:32

Encore Broadcast Equipment Sales Inc.

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

STATE
FLORIDA

579043

(Document Number of Corporation (if known))

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)

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

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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 amehding 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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change VP Masotti, Joseph N 2104 W. Kennedy Blvd
☐ Add (Joseph N. Masotti) Tampa, FL 33606-1535
☒ Remove
- 2) ☐ Change VP Masotti, Susan L 2104 W. Kennedy Blvd
☒ Add (Susan L. Masotti) Tampa, FL 33606-1535
☐ Remove
- 3) ☐ Change T Faiell, Brian J 2104 W. Kennedy Blvd
☒ Add Tampa, FL 33606-1535
☐ Remove
- 4) ☐ Change T Masotti, Susan L 2104 W. Kennedy Blvd
☐ Add Tampa, FL 33606-1535
☒ Remove
- 5) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove
- 6) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove

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

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

Removing Joseph Masotti as V.P

Adding Susan Masotti as VP

Removing Susan Masotti as T

Adding Brian Faiell as T

* No change in Articles - only an additional page to document the changes from actions on Officers/B.O. Directors

fm

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)

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)

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 Board of Directors Meeting 6/15/18
(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 6/18/2018

Signature Susan L. Masotti
(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)

Susan L Masotti
(Typed or printed name of person signing)

President
(Title of person signing)