P05000149928

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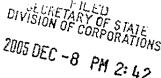
* COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: T-N-T Lie	wor & Lounge, Inc.	· · · · · · · · · · · · · · · · · · ·		
DOCUMENT NUMBER: Po500014°	1928	<u> </u>		
The enclosed Articles of Amendment and fee are s	ubmitted for filing.	-		
Please return all correspondence concerning this m	atter to the following:			
M+anus Mlesn (Name of Contact Person)				
L'				
(Firm/ Company)				
4039 Piper Or.	dress)	 		
Jacksonville, FL 32207 (City/ State and Zip Code)				
For further information concerning this matter, please call:				
M + anus M He Sn (Name of Contact Person)	_ at (<u>904</u>) <u>733-99</u> (Area Code & Daytime Telep	73 ohone Number)		
Enclosed is a check for the following amount:				
S35 Filing Fee Scriffcate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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

Articles of Amendment to Articles of Incorporation of



(Name of corporation las currently filed with the Florida De	-	
(Name of corporationas currently fried with the Florida De	ept. of State)	
P05000149928		- .
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fl</i> dopts the following amendment(s) to its Articles of Incorporation:	lorida Profit Corporati	on
NEW CORPORATE NAME (if changing):	-	-
Must contain the word "corporation," company," or "incorporated" or the abbreviati	ion "Corn " "Inc " or "Co	" \
A professional corporation must contain the word "chartered", "professional associated as the above view of the above view and the word "chartered", "professional associated as the above view of the above view and the abov	tion," or the abbreviation "F	P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC	Indicate Article Numb	er(s)
Article VII The President's Na	ne Should	
read Mtanus MHesn.		
		<u> </u>
	<u></u>	<u> </u>
		 ^ ·
		^
		 .
(Attach additional pages if necessary)		-
, , , , , , , , , , , , , , , , , , , ,		
f an amendment provides for exchange, reclassification, or cancellation for implementing the amendment if not contained in the amendment itself.		
	<u> 1881 Y 1881 </u>	
<u> </u>		

(continued)

The date of each amendment((s) adoption: 12/06/05	
Effective date if applicable:	12/06/05	. <u>-</u>
	(no more than 90 days after amendmen	t file date)
Adoption of Amendment(s)	(CHECK ONE)	
The state of the s	was/were approved by the sharehoy the shareholders was/were suffi	olders. The number of votes cast for cient for approval.
	must be separately provided for a	olders through voting groups. The each voting group entitled to vote
"The number of	votes cast for the amendment(s)	was/were sufficient for approval by
	(voting group)	
The amendment(s) v and shareholder acti		directors without shareholder action
The amendment(s) v shareholder action w		ators without shareholder action and
Signature	7	····
selecte	irector, president or other officer - if dired, by an incorporator - if in the hands on the fiduciary by that fiduciary)	
	Mtanus MHCSI (Typed or printed name of pe	
	President	

FILING FEE: \$35

(Title of person signing)