

V23283

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05 JAN 21 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name Change
01/21/05

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 23, 2004

DAVID K. OAKS
ATTORNEY AT LAW
407 EAST MARION AVE., SUITE 101
PUNTA GORDA, FL 33950

SUBJECT: TIM TOWLES CORP.
Ref. Number: V23283

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 504A00071228

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DIVISION OF CORPORATIONS

DAVID K. OAKS, P.A.

ATTORNEY AT LAW

DAVID K. OAKS

JACKIE M. SMITH
CERTIFIED LEGAL ASSISTANT

407 East Marion Avenue, Suite 101
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January 18, 2005

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

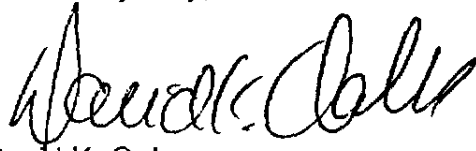
RE: ARTICLES OF AMENDMENT - TIM TOWLES CORP

Dear Sir/Madam:

Enclosed please find a copy of your letter to us dated December 23, 2004 together with an original and two copies of the revised Articles of Amendment to the Articles of Incorporation of Tim Towles Corp. changing the name to TOWLES CORP OF SW FLORIDA.

Thank you for your assistance in this matter.

Yours very truly,



David K. Oaks

DKO:js
Encl.

DAVID K. OAKS, P.A.

ATTORNEY AT LAW

DAVID K. OAKS

JACKIE M. SMITH
CERTIFIED LEGAL ASSISTANT

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Website: www.lawyers.com/davidkoakslaw

December 15, 2004

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32399

**RE: ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF TIM TOWLES CORP.**

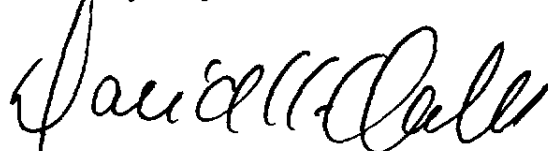
Dear Sir:

Enclosed is an original and two copies of the Articles of Amendment to the Articles of Incorporation for TIM TOWLES CORP. for the purpose of changing the corporate name to TOWLES CORP. Our check in the amount of \$43.75 for the filing fee and certified copy is also enclosed.

PLEASE MAKE THIS CHANGE EFFECTIVE JANUARY 1, 2005. If there are any questions or problems with this filing, please do not hesitate to contact our office.

Thank you for your assistance in this matter.

Yours very truly,



David K. Oaks

DKO:js
Encl.
cc: client

FILED
05 JAN 21 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
TIM TOWLES CORP.

To: Department of State
Tallahassee, FL 32314

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

1) The name of the corporation is **TIM TOWLES CORP.**, Corporate document number V23283.

2) The following amendments of the articles of incorporation were adopted by the shareholders and directors of the corporation on December 15, 2004 in the manner prescribed by the Florida Business Corporation Act:

That the name of the corporation, **TIM TOWLES CORP.** shall be amended to **TOWLES CORP OF SW FLORIDA.**

3) The number of shares of the corporation outstanding at the time of adoption was one hundred (10,000); and the number of shares entitled to vote on the amendments was one hundred (10,000).

4) The designation and number of outstanding shares of each class entitled to vote on the amendments as a class were as follows:

Ten Thousand Shares (10,000)

Common

Held by :

KEITH B. TOWLES 6,000 shares

AMY MICHALSKI 4,000 shares

5) The number of shares voted for the amendment was Ten thousand (10,000)

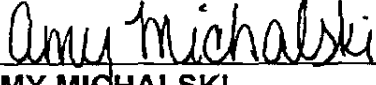
and the number of shares voted against the amendment was Zero (0).

6) The number of shares of each class entitled to vote as a class voted for and against the amendment, respectively, was:

Common	For 10,000	Against 0
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KEITH B. TOWLES
President
Shareholder/Director



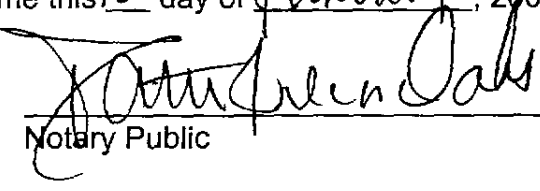
AMY MICHALSKI
Secretary/Treasurer
Shareholder/Director

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a person duly authorized to administer oaths and take acknowledgments personally appeared **KEITH B. TOWLES** and **AMY MICHALSKI** persons well known to me who were placed under oath administered in due form of law and who swears that they voluntarily signed the foregoing Articles for the reasons stated herein.

SWORN to and SUBSCRIBED before me this 18th day of January, 2005.

My Commission Expires:



Notary Public

Printed Name



RESOLUTION

At a duly called special meeting of the Shareholders and Board of Directors of TIM TOWLES CORP. it was resolved:

WHEREAS, that the corporation name shall be changed to

TOWLES CORP OF SW FLORIDA

By: Keith B Towles
KEITH B. TOWLES
Shareholder/Director

By: Amy Michalski
AMY MICHALSKI
Shareholder/Director

Dated: 12-15-04

js/corp/towle05.res