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George N. Klimis, P.A.

Attorney at Law

♦ L.L.M. Taxation ♦ Estate Planning ♦ Trust Administration/Probate ♦ Real Estate ♦ Corporate Law

FILED
99 APR 22 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 8, 1999

VIA CERTIFIED MAIL/RETURN RECEIPT

Secretary of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

900002838089--8
-04/13/99--01060--001
*****35.00 *****35.00

Re: TARPON WHOLESALE SUPPLIES, INC.

Dear Sir:

Please find enclosed original and duplicate copy of Articles of Amendment for the above referenced corporation. Also, enclosed is my firm's check in the amount of \$35.00 for the filing fee.

After processing and filing the original Articles of Amendment, please endorse your approval on the duplicate copy of the articles and forward the endorsed copy to me to be placed in my client's corporate book.

If you have any questions or comments regarding the enclosed documents, please contact me by telephone rather than returning the same.

Thank you for your attention in this matter.

Sincerely,

GEORGE N. KLIMIS, P.A.

By: _____

GEORGE N. KLIMIS

GNK/bac

Enclosures: As referenced above

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George N. Klimis, P.A.

Attorney at Law

◆ L.L.M. Taxation ◆ Estate Planning ◆ Trust Administration/Probate ◆ Real Estate ◆ Corporate Law

April 19, 1999

VIA CERTIFIED MAIL/RETURN RECEIPT

Secretary of State
Division of Corporations
Corporate Records Bureau
Attention: Karen Gibson
P. O. Box 6327
Tallahassee, FL 32314

Re: TARPON WHOLESALE SUPPLIES, INC.

Dear Ms. Gibson:

Please find returned original and duplicate copy of Articles of Amendment for the above referenced corporation. We have changed the requested name to TBA of Pinellas County, Inc. This will also confirm that you have retained my firm's check in the amount of \$35.00 for filing of same.

After processing and filing the original Articles of Amendment, please endorse your approval on the duplicate copy of the articles and forward the endorsed copy to me to be placed in my client's corporate book.

Thank you for your attention in this matter.

Sincerely,

GEORGE N. KLIMIS, P.A.

By: _____

GEORGE N. KLIMIS

GNK/bac

Enclosures: As referenced above



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 15, 1999

GEORGE N. KLIMIS, P.A.
30 NORTH RING AVENUE
SUITE 400
TARPON SPRINGS, FL 34689

SUBJECT: TARPON WHOLESALE SUPPLIES, INC.
Ref. Number: 234517

We have received your document for TARPON WHOLESALE SUPPLIES, 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 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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 699A00019234

**ARTICLES OF AMENDMENT
OF
TARPON WHOLESALE SUPPLIES, INC.**

FILED
69 APR 22 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is: TARPON WHOLESALE SUPPLIES, INC.

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment"), in its entirety, so as to read after Amendment, as follows:

ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be: TBA of Pinellas County, Inc., 28 Park Avenue, Tarpon Springs, Florida 34689.

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 7th day of April, 1999.

TARPON WHOLESALE SUPPLIES, INC.

By: Bernice K. Alissandratos
BERNICE K. ALISSANDRATOS
President

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 7th day of April, 1999 by BERNICE K. ALISSANDRATOS, President, of TARPON WHOLESALE SUPPLIES, INC., a Florida corporation, on behalf of the Corporation. BERNICE K. ALISSANDRATOS is personally known to me or has produced proper identification and not take an oath.

Signed: _____
Printed: GEORGE N. KLIMIS
Notary Public - State of Florida



George N. Klimis
MY COMMISSION # CC516044 EXPIRES
January 24, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

**UNANIMOUS CONSENT IN LIEU OF SPECIAL
MEETING OF SHAREHOLDERS AND DIRECTORS OF**

TARPON WHOLESALE SUPPLIES, INC.

This Consent shall be in lieu of a special meeting of the Shareholders and Directors of TARPON WHOLESALE SUPPLIES, INC.

The undersigned, being all of the Shareholders and Directors of TARPON WHOLESALE SUPPLIES, INC., acting without meeting, pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, do hereby consent to changing the name of the Corporation to T.B., INC., and approve and adopt the foregoing Articles of Amendment.

DATED: April 7th, 1999.


BERNICE K. ALISSANDRATOS,
Director and Shareholder

(CORPORATE SEAL)