

FILED

99 APR -7 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000007937 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, PA
Account Number : 076077000355
Phone : (813) 223-7060
Fax Number : (813) 223-4133

255680

BASIC AMENDMENT

ADS HOLDING CORPORATION

FROM: CARLTON FIELDS

FAX NO.: 8132294260

04-02-99 04:40P P.01

<https://ecfssl.dos.state.fl.us/scripts/efilcovr.exe>

NAME CHANGE

4/7/99

DC

RECEIVED
65 APR 2 - 2 1999

4/2/99

FROM: CARLTON FIELDS

FAX NO.: 8132294260

04-06-99 03:35P P.01

CARLTON FIELDS

ATTORNEYS AT LAW

ONE HARBOUR PLACE
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602-5799

MAILING ADDRESS
P.O. BOX 3239, TAMPA, FL 33601-3239
TEL (813) 223-7000 FAX (813) 229-4133

FAX COVER SHEET

Date:	April 6, 1999	Phone Number	Fax Number
To:	Darlene Connell	(850) 487-6906	(850) 922-4000
From:	Charlene Carpenter, Legal Assistant	(813) 223-7000	(813) 229-4133

Client/Matter No.: 40809/94104

Total Number of Pages Being Transmitted, Including Cover Sheet: 3

Message: Pursuant to your April 5, 1999 letter, I am refaxing the referenced document. Hopefully, this transmittal will be more legible than before.

Thank you.

☐ Original to follow Via Regular Mail ☒ Original will Not be Sent ☐ Original will follow Via Federal Express

RECEIVED
99 APR -7 AM 7:45
DIVISION OF CORPORATIONS

The information contained in this facsimile message is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone (if long distance, please call collect) and return the original message to us at the above address via the U.S. Postal Service. Thank you.

IF THERE ARE ANY PROBLEMS OR COMPLICATIONS, PLEASE NOTIFY US IMMEDIATELY AT:
(813) 223-7000

TELECOPIER OPERATOR: _____

April 6, 1999

CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.

TAMPA

ORLANDO

PENSACOLA

TALLAHASSEE

WEST PALM BEACH

ST. PETERSBURG

MIAMI



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 6, 1999

ADS HOLDING CORPORATION
305 N.DR.
MELBOURNE, FL 32934US

SUBJECT: ADS HOLDING CORPORATION
REF: 255680

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The FAX audit number must be on the top and bottom of each page of the document.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000007937
Letter Number: 599A00017377

FROM: CARLTON FIELDS

FAX NO.: 8132294260

04-06-99 12:55P P.02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 1999

ADS HOLDING CORPORATION
305 N.DR.
MELBOURNE, FL 32934US

SUBJECT: ADS HOLDING CORPORATION
REF: 255680

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E99000007937
Letter Number: 499A00016980

AUDIT NO. H99000007937 8

ARTICLES OF AMENDMENT
OF
ADS HOLDING CORPORATION

FILED
99 APR -7 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

- FIRST: The name of the Corporation is ADS HOLDING CORPORATION
- SECOND: The Articles of Incorporation of this Corporation are amended by changing the Article numbered 1 so that, as amended, said Article shall read as follows:

ARTICLE I

Corporate Name

The name of this corporation shall be TSFL HOLDING CORPORATION (hereinafter always referred to as the Corporation).

- THIRD: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on March 29, 1999.
- FOURTH: The sole shareholder of the Corporation duly approved the Amendment to the Articles of Incorporation set forth above.

SIGNED ON: March 29, 1999

ADS HOLDING CORPORATION

By: Aloysius T. Lawn IV
Name: Aloysius T. Lawn IV
Title: Secretary

Prepared by Richard A. Denmon, Esquire
Carlton Fields
One Harbour Place
Tampa, FL 33602
(813) 223-7000
Fla. Bar No. 848190

AUDIT NO. H99000007937 8