

395 654

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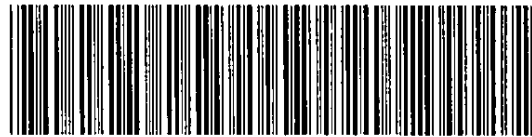
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JUN 19 2017

Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TYMBERIDGE, INC

DOCUMENT NUMBER: 395654

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

Please return all correspondence concerning this matter to the following:

JAMES PICKENS
Name of Contact Person
TYMBERIDGE, INC
Firm/ Company
150 SOUTH PALMETTO AVE, SUITE 300
Address
DAYTONA BEACH, FLORIDA 32114
City/ State and Zip Code
JP@KVPLAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES PICKENS at (386) 252-1561
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

ARTICLES OF AMENDMENT

of

TYMBERIDGE, INC., f/k/a AMERICAN MOTORCYCLE INSTITUTE, INC.,

a corporation organized and existing under the Laws of the State of Florida, originally filed

February 15, 1972 and amended November 21, 1972.

ARTICLE I. NAME

Effective May 2, 1980, the shareholders unanimously approved to change the name of this corporation to TYMBERIDGE, INC.

ARTICLE II. NATURE OF BUSINESS

Effective May 2, 1980, the shareholders unanimously approved to amend the general nature of the business and objects and purposes proposed to be transacted and carried on to do any and all of the things herein mentioned, including:

- (a) All business authorized and permitted by State and Federal laws.
- (b) To do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or the attainment of any and all of the objectives herein enumerated, or incidental to the powers herein named which shall at any time appear conducive or expedient for the protection or benefit of the corporation, either as holders of or interested in any property or otherwise, with all of the powers now or hereinafter conferred by the laws of the State of Florida, upon corporations for profit.

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- (c) The business of the corporation is from time to time to do any lawful act and to engage in any lawful business, and it shall have the right to conduct its business in all of its branches in or outside the State of Florida or in any other State, territory or dependency of the United States, or in foreign countries it being the intention that each of the objects, purposes and powers specified in all of the provisions of this statement of purpose should be regarded as independent objects, purposes and powers, and to be in no manner nor to any extent limited or restricted by reference or inference by or from the terms of any clause of this statement, or any other paragraph of these Articles, and it is expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation, the corporation being authorized to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

ARTICLE III. CAPITAL STOCK

Effective October 20, 2014, the shareholders unanimously approved to amend the maximum number of shares of stock that this corporation is authorized to have outstanding at any one time to One Hundred shares of common stock having a nominal par value. Shareholders shall have no preemptive rights.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

Effective April 13, 2009, the shareholders unanimously approved to change the post office address and principal office of this corporation to 1450 Madeline Avenue, Port Orange, Florida 32129. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

Effective April 21, 2016, the shareholders unanimously approved to amend the number of directors this corporation is required to have to two (2) directors. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the member of the first Board of Directors were:

FRANCES T. ELMORE	Suite 640 Tallahassee Bank & Trust Building Tallahassee, Florida 32301
ELLEN M. HALL	Suite 640 Tallahassee Bank & Trust Building Tallahassee, Florida 32301
JOHN S. MILLER, JR. (initial Registered Agent)	Suite 640 Tallahassee Bank & Trust Building Tallahassee, Florida 32301

Effective April 21, 2016, the shareholders unanimously approved the election of the current Board of Directors whose names and post office addresses are:

HOWARD SHAW

3778 Grove View Lane
Port Orange, Florida 32129

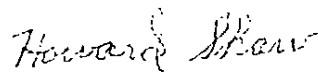
JAMES PICKENS
(current Registered Agent)

Suite 300
150 South Palmetto Avenue
Daytona Beach, Florida 32114

ARTICLE IX. AMENDMENT

Effective May 2, 1980, the shareholders unanimously approved to amend these Articles of Incorporation to remove the contents of Article IX. SUBSCRIBERS in its entirety and replace said contents with the contents of Article X. AMENDMENTS and remove Article X in its entirety as follows:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



HOWARD SHAW as Chairman, Director,
President, Secretary, and Treasurer



JAMES PICKENS as Director and
Vice President

The date of each amendment(s) adoption: SEE ATTACHED, if other than the date this document was signed.

Effective date if applicable: SEE ATTACHED
(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 _____"
(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 JUNE 2, 2017

Signature 
(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)

JAMES PICKENS

(Typed or printed name of person signing)

REGISTERED AGENT, DIRECTOR and VICE PRESIDENT

(Title of person signing)