

497759

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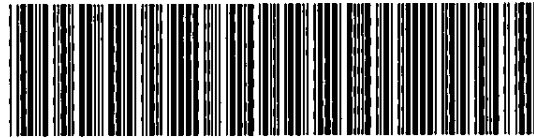
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*Amer*

C.COULLETTE

APR 21 2010

EXAMINER

**CORPORATE  
ACCESS,  
INC.**

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- CERTIFIED COPY \_\_\_\_\_
- PHOTOCOPY \_\_\_\_\_
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1. Tio Pepe, Inc  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
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(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:** \_\_\_\_\_  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 7, 2010

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: TIO PEPE, INC.  
Ref. Number: 497759

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DIVISION OF CORPORATIONS

We have received your document for TIO PEPE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

There is no manner of adoption included in your 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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 910A00008476

*Corrected*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TIO PEPE, INC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 APR 21 PM 3:22

- A. Article I of the Articles of Incorporation of TIO PEPE, INC. shall be amended to read as follows:

**“ARTICLE I - NAME**

The name of the Corporation shall be changed from TIO PEPE, INC. to TPR, INC.”

- B. The new principal office address is 1621 Gulf Boulevard, #1507, Clearwater Beach, FL 33767.
- C. The new mailing address is 1621 Gulf Boulevard, #1507, Clearwater Beach, FL 33767.
- D. The new address for the Registered Agent is 1621 Gulf Boulevard, #1507, Clearwater Beach, FL 33767.
- E. These amendments were adopted by the shareholders on March 29, 2010. The number of votes cast for the amendments by the shareholders were sufficient for approval.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

Dated: April 15, 2010

TIO PEPE, INC., a Florida corporation

  
By: Jesus Exposito, Vice President

(Corporate Seal)