

F05000005262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

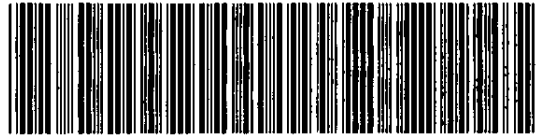
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Name Change  
Amend

04/14/10--01024--015 \*\*52.50

FILED  
2010 APR 14 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DP  
4/15/10



**Rogers & Maxwell, PL**  
ATTORNEYS AT LAW

April 9, 2010

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

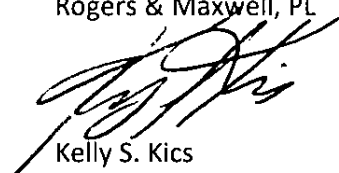
Re: Platinum Properties of Florida, Inc.

Dear Sir or Madam:

Enclosed is the Application by Foreign Profit Corporation to File Amendment to the Application For Authorization to Transact Business in Florida along with our check in the amount of \$52.50 for the filing fee, certified copy fee and certificate of good standing fee. Please process this filing and return the certified copy and certificate of good standing to us.

If there are any questions, please contact me at 904-373-3074.

Sincerely,  
Rogers & Maxwell, PL



Kelly S. Kics  
Paralegal

1538 The Greens Way, Ste 105  
Jacksonville Beach, FL 32250  
Phone: (904) 373-3070  
Fax: (904) 373-3080  
[www.rmlawfirm.net](http://www.rmlawfirm.net)

Partners

William S. Rogers\*  
Douglas R. Maxwell\*\*

Of Counsel

W. Wade Beavers\*\*\*

\*Licensed in FL & GA  
\*\*Licensed in FL  
\*\*\*Licensed in GA

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**FILED**  
2010 APR 14 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I**  
(1-3 MUST BE COMPLETED)

F05000005262

(Document number of corporation (if known))

1. Platinum Properties of Florida, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Wyoming 3. 09/09/05  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 16, 2010
5. TS Dennis Construction, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

T. Scott Dennis  
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

T. Scott Dennis  
(Typed or printed name of person signing)

President  
(Title of person signing)



**Wyoming Secretary of State**

State Capitol Building, Room 110  
200 West 24<sup>th</sup> Street  
Cheyenne, WY 82002-0020  
Ph 307 777 7311  
Fax 307 777 5339  
Email: business@state.wy.us

Max Maxfield, WY Secretary of State  
FILED: 02/18/2010 01:29 PM  
Original ID: 2002-000442672  
Amendment ID: 2010-000834781

**Profit Corporation  
Articles of Amendment**

1. Corporation name:

Platinum Properties of Florida, Inc.

2. Article(s) 1 is amended as follows:

The Corporation's name is TS Dennis Construction, Inc.

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself which may be made upon facts objectively ascertainable outside the articles of amendment.

4. The amendment was adopted on 02/02/2010

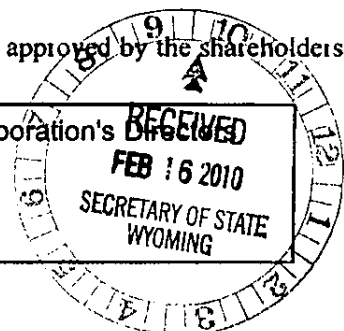
(Date - mm/dd/yyyy)

5. If the amendment was adopted by the incorporators or board of directors without shareholder approval, a statement that the amendment was duly approved by the incorporators or by the board of directors as the case may be and that shareholder approval was not required.

**OR**

If approval was required by the shareholders, a statement that the amendment was duly approved by the shareholders in the manner required by this act and by the articles of incorporation.

This amendment to the Articles of Incorporation was duly approved by the Corporation's Directors and Shareholders.





**Wyoming Secretary of State**  
State Capitol Building, Room 110  
200 West 24<sup>th</sup> Street  
Cheyenne, WY 82002-0020  
Ph. 307 777 7311  
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Email: business@state.wy.us

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6. If an amendment was approved by the shareholders:

(A) The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment: 100; and 100  
the number of votes of each voting group indisputably represented at the meeting: 100

AND

(B) Either the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment OR the total number of undisputed votes cast for the amendment by each voting group and a statement that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group:

This amendment was approved by a unanimous written consent of the shareholders with all outstanding shares voting in favor of the amendment.

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

Signature: T. Scott Dennis

Date: 2-2-10

(mm/dd/yyyy)

Print Name

T. Scott Dennis

Title:

President and Director

Contact Person:

Douglas R. Maxwell

Daytime Phone Number:

(904) 343-3074

Email:

kkics@rmlawfirm.net

**Checklist**

- ☒ **Filing Fee: \$50.00** Make check or money order payable to Wyoming Secretary of State.
- ☒ The Articles of Amendment may be executed by the Chairman of the Board, President or another of its officers.
- ☒ Please submit one **originally signed** document and one exact photocopy of the filing.

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

**TS Dennis Construction, Inc.**

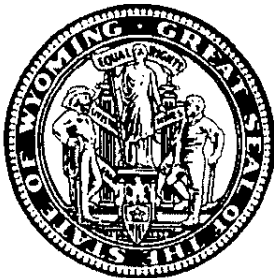
is a


**Profit Corporation**

formed or qualified under the laws of Wyoming did on **December 18, 2002**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2002-000442672**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 9th day of April, 2010 at 12:28 PM. This certificate is assigned 007410117.



  
Secretary of State