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(((H110001958273)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: FLORIDA RESEARCH & FILING SERVICE Account Number : I20030000083

: (850)656-6446

Fax Number

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN TMF SERVICES MIAMI INC.

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## COVER LETTER

TO:	Amendment Section Division of Corporations				
SUBJ	ECT: TMF SERVICES MIAMI INC.	•			
3024	(Name	of Corporation)			
DOC	UMENT NUMBER: F06000001959				
The e	nclosed Amendment and fee are subn	nitted for filing.			
Please	e return all correspondence concerning	g this matter to the following:			
	•				
TLS	(Name of Contact Person)				
:		•			
NRAI	(Firm/Company)				
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10100	W SAMPLE RD, SUITE 101 (Address)				
CORA	L SPRINGS, FL 33065				
	(City/State and Zip Code)				
For fu	rther information concerning this mat	tter, please call:			
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!	(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclo	sed is a check for the following amou	int:			
i					
<b>!</b>	35.00 Filing Fee \$43.75 Filing Fee & Certificate of Statu				
Mailir	ng Address;	Street Address:			
	iment Section	Amendment Section			
	on of Corporations	Division of Corporations			
P.O. E	Sox 6327	Clifton Building			
Tallah	assee, FL 32314	2661 Executive Center Circle			
! !		Tallahassee, FL 32301			

(Title of person signing)

(Typed or printed name of person signing)

## PROFIT CORPORATION

H11000195827

# APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

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

		•		•	
		F06000001959			
		(Document number	نب کیمن		
		! !	,		
1.	TMFS	ERVICES MIAMI INC.			
		(Name of corporation as it appears	s on the records	s of the Departmen	it of State)
2	DE _	3_03/27/2006			
_		(Incorporated under laws of)		(Date authorize	d to do business in Florida)
		SE (4-7 COMPLETE ONLY	CTION II	'ARI.E CHANGE	a)
		(4-) 00.161 200 00.121			
4.	. If the a	amendment changes the name of the corporati	ion, when wa	is the change ef	fected under the laws of
	its juri	isdiction of incorporation? 07/29/2011			
		·			
5.	Nama	of corporation after the amendment, adding s	miffir #corne	wation !! Hooms	pmy " or finonement of it or
	ADDIC	poriste abbreviation, if not contained in new n	ame of the c	orporation)	vally, or incorporated, or
		i		•	
		SA INC.		7 7 7 7	
	busine (11 new	pame is unavailable in Florida, enter alternat ess in Florida)	e corporate r	name anobred n	or the purpose of transacting
		1			
6.	If the a	imendment changes the period of duration, in	dicate new p	eriod of duratio	on.
			•		
		:			
		(No	w duration)		<del>-</del>
7.	If the a	mendment changes the jurisdiction of incorporate	oration, indic	ate new jurisdi	ction.
			•	-	
		(Nov	v jurisdiction)		<del></del>
8.	Attach 90 day having	ed is a certificate or document of similar impores prior to delivery of the application to the Decistory of corporate records in the jurisdiction	partment of builder the	ng the amendme State, by the Se laws of which i	ent, authenticated not more than exceptivy of State or other official t is incorporated.
7	· · · · · · · · · · · · · · · · · · ·	Signature of a director president or other officer - if h	n the pands	<del></del> ,	
	0	of a receiver or other court appointed fiduciary, by the	fiduciary)		
	DENNIS	) B.P. DAY.		PRESIDENT	H11000195827



# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DBLAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE SERVICES MIAMI INC.", CHANGING ITS NAME FROM "TMF SERVICES MIAMI INC." TO "TMF USA INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY, A.D. 2011, AT 3:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

4130667 8100

110873986

For may varify this certificate online at comp.delaware.gov/authver.ahtml

AUTHENTS CATION: 8938097

State of Delaware Secretary of State Division of Corporations Delivered 03:59 PM 07/29/2011 FILED 03:59 PM 07/29/2011 SRV 110873986 - 4130667 FILE

#### CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

## TMF SERVICES MIAMI INC.

(hereinafter called the "corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

- 1. The name of the corporation is TMF SERVICES MIAMI INC.
- 2. The certificate of incorporation of the corporation is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article 1:

The name of the corporation is: TMF USA Inc.

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed on this 29th day of July, 2011,

/S/ Dennis P. Day Dennis P. Day President