

F08125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

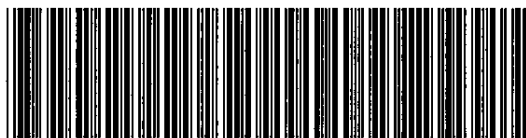
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/08/07--01037--001 **40.00

FILED
07 MAY -8 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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5/15/07



May 7, 2007

Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

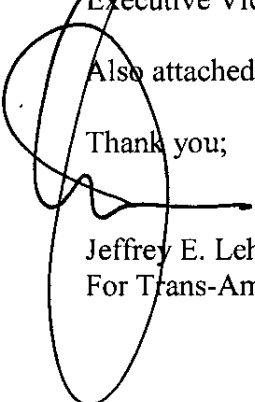
Re: Articles of Amendment /
Document # F08125

Dear Sirs;

Attached is an Article of Amendment of the Articles of Incorporation of Trans-America Holding Corporation designating Stacy R. Hart, in addition to qualifying Broker, also Executive Vice President and Director.

Also attached is a check in the amount of \$40.00 for filing fees and a Certified Copy.

Thank you;



Jeffrey E. Lehrman, Esq.
For Trans-America

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2222 ponce de leon blvd. / suite 500 / coral gables, fl 33134
telephone (305) 460-4447 / telefax (305) 460 6883

Articles of Amendment
to
Articles of Incorporation
of

TRANS-AMERICA HOLDING CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

F08125

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Adding Article XI: Qualifying Broker. The qualifying broker of the corporation

shall be Stacy R. Hart. who shall be and she is hereby designated
Executive Vice President And Director of The
Corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: MAY 7, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

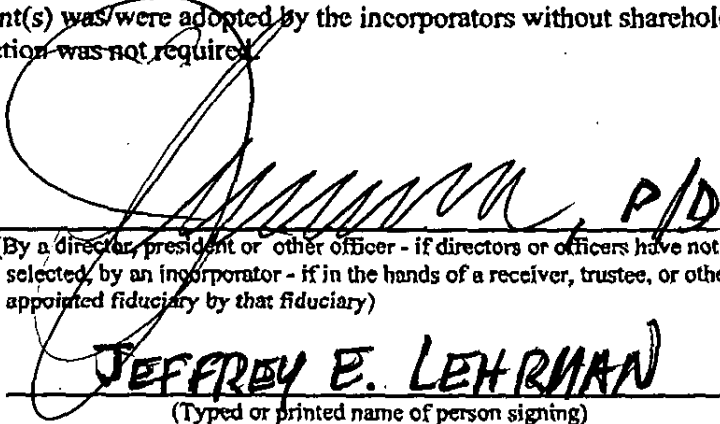
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

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)

JEFFREY E. LEHMAN

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35