Page: 1/2

Page 1 of 2

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000256779 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : FISHER, TOUSEY, LEAS & BALL

Account Number : I19990000021

Fax Number

Phone : (904)356-2600 : (904)355-0233

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN MEDIA WORKS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H16000256779 3

ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION OF MEDIA WORKS, INC. Document Number: J05360



Pursuant to the provisions of Section 607.1006, Florida Statutes, Media Works, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

FIRST:

The name of the Corporation shall be amended to:

TC Jax Holdings MW, Inc.

SECOND:

The new principal office and mailing addresses of the Corporation shall be:

1921 Bishop Estates Road St. Johns, Florida 32259

THIRD: Theresa Dietsch shall remain the registered agent of the Corporation but the address for the registered office in Florida shall be:

1921 Bishop Estates Road St. Johns, Florida 32259

FOURTH: The Articles of Amendment to the Articles of Incorporation for the Corporation were adopted by the unanimous consent of the shareholders of the Corporation.

FIFTH: The effective date shall be the date the Articles of Amendment are filed with the Florida Secretary of State.

Signed this 13 day of October, 2016.

Media Works, Inc., a Florida corporation

Theresa Dietsch, President