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K77276

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December 27, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

T. J. T. INVESTMENTS, INC.
9850 ATLANTIC BLV D
JACKSONVILLE, FL 32225

SUBJECT: T. J. T. INVESTMENTS, INC.
REF: K77276

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
T. J. T. INVESTMENTS, INC.**

DOCUMENT NUMBER: K77276

These Articles of Amendment are filed pursuant to Section 607.1006, Florida Statutes, to reflect an amendment to the Articles of Incorporation of T. J. T. INVESTMENTS, INC. In connection therewith, the undersigned officer, acting upon authority of the Board of Directors and shareholders of T. J. T. INVESTMENTS, INC., hereby sets forth as follows:

1. The name of this Corporation is T. J. T. INVESTMENTS, INC.
2. The Articles of Incorporation of T. J. T. INVESTMENTS, INC. have been amended by deleting Article IV in its entirety and substituting the following new Article IV in its place:

"ARTICLE IV – CAPITAL

4.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock and 90,000 shares of nonvoting common stock. The relative rights, privileges and limitations of the voting common stock and the non-voting common stock shall be in all respects identical, share for share, except that the voting common stock shall entitle the holder thereof to one vote for each share of voting common stock on all matters requiring the vote or approval of the shareholders of the Corporation and the holders of the non-voting common stock shall not have any right or power to vote except as provided under Florida Statute 607.1004(4), or a statute of similar import as may be enacted from time to time.

4.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit."

3. In accordance with Section 607.1003, Florida Statutes, the referred to amendment was adopted by resolution of the Board of Directors and shareholders on December 15, 2012, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Brian J. Hershorin, Esq.
Purcell, Flanagan, Hay & Greene, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
(904) 355-0355
Fla. Bar No.: 0014375

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4. Upon the filing of these Articles of Amendment with the Department of State, the above referred to amendment shall become effective, and the Articles of Incorporation of T. J. T. INVESTMENTS, INC., shall be deemed to be amended accordingly.

DATED this 15th day of December, 2012.



JOHN P. BUSH, President

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