

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System
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.

(((H09000005105 3)))



H090000051053A3CU

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 : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN -8 AM 11:09

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE ZEROLL CO.

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

Electronic Filing Menu

Corporate Filing Menu

Help

(((H09000005105 3)))

FILED

2009 JAN -8 AM 11:09

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE ZEROLL CO.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is THE ZEROLL CO., (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

The sole Director of the Corporation approved a resolution amending Article I of the Articles of Incorporation by Written Consent dated effective the 30th day of December, 2008, in accordance with the provisions of Section 607.0821 of the Florida Statutes, the sole shareholder of the Corporation approved the resolution amending Article I of the Articles of Incorporation by Written Consent dated effective the 30th day of December, 2008, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation is TFSR, Inc."

(((H09000005105 3)))

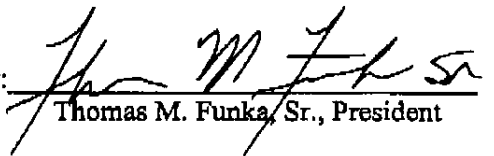
ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated effective the 30th day of December, 2008.

THE ZEROLL CO.

By:


Thomas M. Funka, Sr., President