

L 96613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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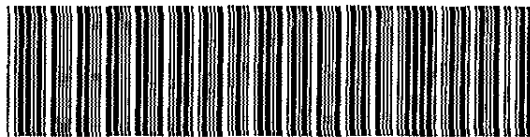
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
Wgm
2/16/04

February 4, 2004

Attached are my Articles of Amendment.
I have also enclosed a check in the
amount of \$52⁵⁰ (Filing Fee \$35⁰⁰,
Certified Copy \$8²⁵, and a certificate of
status \$8⁷⁵).

If you have any questions please call
at: (239) 458-3245
(239) 822-6046 -cell

Timson Enterprises Inc.
1506 NE 11th St.
Cape Coral FL 33909

Sincerely

Lori Timson
Lori Timson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Timson Enterprises Inc.

(Present Name)

L96613

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI - Board of Directors

Current Listed As:

Thomas Timson : President Shares = 50%
1506 NE 11th Street
Cape Coral FL 33909
Lori Timson: Vice President/Secretary/Treasurer Shares=50%
1506 NE 11th Street
Cape Coral FL 33909

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Changes:

1) Thomas Timson : President Shares = 45%
(address same as above)

2) Lori Timson: Vice President/Secretary/Treasurer Shares = 45%
(address same as above)

3) James Ray Jr. : Director Shares = 10%
2306 SE 6th Terrace
Cape Coral FL 33990

THIRD: The date of each amendment's adoption: Jan. 1, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 5 day of January, 2004

Signature: Lori Timson
(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.)

Lori Timson
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35