

M51119

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

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TALLAHASSEE, FLORIDA

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-06/16/99--D1001--025  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Specialty Retail Group, Inc. M 51119  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 6/16

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Amend  
N.C.  
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C. COULLIETTE JUN 16 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPECIALTY RETAIL GROUP, INC.

The name of the Corporation is Specialty Retail Group, Inc. On June 4, 1999, the shareholders of Specialty Retail Group, Inc. (the "Corporation") approved two Amendments to the Restated Articles of Incorporation in a manner prescribed by Florida Business Corporation Act §§ 607.0704 and 607.1003. The number of votes cast by the Common Shareholders and the Series A-1 Preferred Shareholders, the only shareholders entitled to vote, voting together as a group, was sufficient for approval. The Corporation is filing these Articles of Amendment to Restated Articles of Incorporation pursuant to Florida Business Corporation Act §§ 607.0704 and 607.1003. The Amendments are as follows:

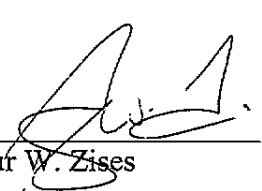
1. Article I of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

"The name of the Corporation is TBM Holdings Inc."

2. Article 3 of the Corporation's Articles of Incorporation is amended to change the number of shares of Common Stock, \$.001 par value per share, which the Corporation is authorized to issue from 100,000,000 shares to 10,000,000 shares and the 9,084,238 issued and outstanding shares of Common Stock are hereby combined and converted into 22,000 shares of Common Stock.

This amendment does not adversely affect the rights and preferences of the holders of outstanding shares of any class or series.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment to Articles of Incorporation on June 10, 1999.

  
\_\_\_\_\_  
Name: Seymour W. Zises  
Title: Sole Director

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