

P00000005654

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.

(((H07000046717 3)))



H070000467173ABC%

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

FILED STATE
SECRETARY OF CORPORATIONS
07 FEB 21 PM 4: 20

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I2001C000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

COR AMND/RESTATE/CORRECT OR O/D RESIGN

T.D.F.M., INC.

RECEIVED
07 FEB 21 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend (a) 2/21/07

Electronic Filing Menu

Corporate Filing Menu

Help

H07000046717 3

Articles of Amendment
to
Articles of Incorporation
of

T.D.F.M., INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000005656

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE: PURPOSE/ACTIVITY OF THE COMPANY

HEREBY THE NEW ACTIVITY OF THE COMPANY IS TO ENGAGE IN ANY ACTIVITY OR BUSINESS

PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H07000046717 3

FILED STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 21 PM 4: 20

H07000046717 3

The date of each amendment(s) adoption: 2-20-2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 20TH day of FEBRUARY, 2007

Signature _____
(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)

DEBBIE LOVE HAMILTON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

H07000046717 3