

P00000024041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

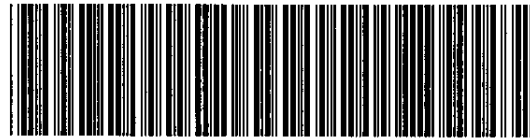
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Lemieux
OCT 5 2012
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CTTK, INC.

DOCUMENT NUMBER: P00000024041

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Hasner

Name of Contact Person

Therrel Baisden, P.A.

Firm/ Company

One S.E. 3rd Ave., Suite 2950

Address

Miami, FL 33131

City/ State and Zip Code

MHASNER@THERRELBAISDEN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK HASNER

Name of Contact Person

at (305) 371-5758

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
CTTK, INC.

FILED
12 OCT -14 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is CTTK, INC.
2. The document number of the Corporation is P00000024041.
3. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 25 day of 9, 2012, in the manner prescribed by Florida law.

Article III of the Articles of Incorporation filed on March 2, 2000, is hereby deleted in its entirety and replaced with the following language:

"This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated 'Common Shares.'"

3. The number of shares of the Corporation outstanding at the adoption was ONE THOUSAND(1,000), and the number of shares entitled to vote thereon was ONE THOUSAND(1,000).

4. The number of shares voted in favor of such Amendment was ONE THOUSAND (1,000), and the number of shares voted against such Amendment was none.

5. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 25th day of SEPT., 2012.

CTTK, INC.

By: *T. Shelton*
Teresita Shelton, President

ATTEST: *T. Shelton*
Teresita Shelton, Secretary

(CORPORATE SEAL)

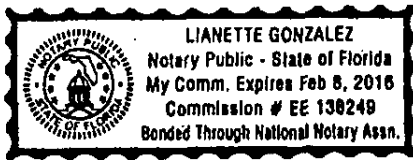
STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned officer, personally appeared TERESITA SHELTON, President of CTTK, INC., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 25th day of September, 2012.



Lianette Gonzalez
Notary Public, State of Florida
at Large

My Commission Expires:

2/08/2016