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TRANSMITTAL LETTER

TO:
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of Amendment to the Articles of Incorporation
Amending the Principal Address and Mailing Address for:

T. & K. DAVIS, INC.

Enclosed is an original and [X] one (1) copy / [] two (2) copies of the Articles of Amendment for the above referenced corporation and a firm trust account check in the amount for: \$35.00.

☒ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate

☐ \$87.50
Filing Fee
& Certified Copy

☐ \$96.25
Filing Fee,
Certified Copy
& Certificate

--- one (1) additional copy required ---

**PLEASE FILE STAMP AND RETURN THE 3-HOLE PUNCHED, BUFF
COLORED ARTICLES OF AMENDMENT.**

FROM:
Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
101 Southhall Lane, Suite 400
Maitland, FL 32751

Phone: (407) 667-4888
Fax: (407) 388-0040

Dated: November 14, 2003

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
for
T. & K. DAVIS, INC.

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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 ADOPTED FOR ARTICLE TWO

Article Two of the Articles of Incorporation for T. & K. Davis, Inc. is being amended to change the principal address of the corporation from:

705 North Alafaya Trail, Orlando, FL 32828

to:

2726 Alabaster Ave., Orlando, FL 32833

Article Two of the Articles of Incorporation for T. & K. Davis, Inc. is being amended to change the mailing address of the corporation from:

705 North Alafaya Trail, Orlando, FL 32828

to:

2726 Alabaster Ave., Orlando, FL 32833

SECOND: These amendments **do not** provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption shall be the date of filing of these Articles of Amendment.

FOURTH: Adoption of amendment.

The shareholders approved these amendments. The number of votes cast for the amendment on November 14, 2003, was sufficient for approval.

Dated: November 14, 2003

T. & K. DAVIS, INC.
TERRY B. DAVIS

By



Terry B. Davis, Director