

Division of Corporations

Florida Department of State
Division of Corporations
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LAWSON COMPANY, INC.

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Amend / Name chg / @ 7.12.07

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PAGE 01/04

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PAGE 001/001

Florida Dept. of State



July 11, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAWSON COMPANY, INC.
13367 N. 56TH STREET
TAMPA, FL 33617

SUBJECT: LAWSON COMPANY, INC.
REF: P00000096219

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 243-6964.

Irene Albritton
Document Specialist

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RECEIVED
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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

(((H07000177853 3)))

Articles of Amendment
to
Articles of Incorporation
of

Lawson Company, Inc.

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

P00000096219

(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):

Tampa Bay M&A, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Add Officer Marvin Baker 13367 N. 56th St., Tampa, FL 33617

Delete Officers: Larry Lawson and Michael Vargo

The Registered Agent shall be Marvin Baker 13367 N. 56th St., Tampa, FL 33617

(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)

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The date of each amendment(s) adoption: July 11, 2007Effective 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 11 day of July, 2007

Signature

[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)

Marvin Baker
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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