

Division of Corporations

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**P01000030823**

Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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## To:

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

## From:

Account Name : REIMER & ROSENTHAL LLP  
Account Number : I20000000101  
Phone : (954) 384-9200  
Fax Number : (954) 384-0017

FILED  
04 DEC 17 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FL

## BASIC AMENDMENT

TYMAN &amp; ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

04 DEC 17 PM 4:41

DIVISION OF CORPORATIONS

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Corporate Filing

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12-20  
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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Tyman & Associates, Inc.

DOCUMENT NUMBER: P010000030823

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

Please return all correspondence concerning this matter to the following:

Alex Rosenthal  
(Name of Contact Person)

Reimer & Rosenthal LLP  
(Firm/ Company)

2115 N. Commerce Pkwy  
(Address)

Weston, FL 33326  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alex Rosenthal at (954) 384 9200  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

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The date of each amendment(s) adoption: 12/17/04Effective date if applicable: 12/17/04  
(no more than 90 days after amendment file date)

## Adoption of Amendment(s) (CHECK ONE)

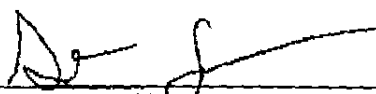
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 17 day of December

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)

Steven Tyman

(Typed or printed name of person signing)

President/Secretary

(Title of person signing)

FILING FEE: \$35

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12/20/04 CORPORATE DETAIL RECORD SCREEN 3:17 PM  
NUM: P04000009771 ST:FL ACTIVE/FL PROFIT FLD: 01/13/2004  
NAME : PORTFOLIO HOLDINGS CANADA INC.  
PRINCIPAL: C/O SZEMENYEI KIRWIN MACKENZIE LLP  
ADDRESS 376 RICHMOND ST  
LONDON ONTARIO, N6A3C-7 OC  
RA NAME : F & L CORP.  
RA ADDR : ONE INDEPENDENT DRIVE ADDR CHG: 06/11/04  
SUITE 1300  
JACKSONVILLE, FL 32202 US  
ANN REP : \* NONE FILED \*

1. MENU, 3. OFFICERS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR: