

# PO100030952

Document Assistance Inc.

2431 -D Del Aire Blvd.

Delray Beach, Florida 33445

Phone: 561-265-2702  
Fax: 561-330-0013

E- Mail: documentassistance.com

Department of State  
Div. of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

800004439578--0  
-06/25/01--01114--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject: *Tip message June*

Enclosed please find \$35.00 for the following:

1. Filing of Articles of Amendment to Corporation.

Please return copy to:  
Document Assistance Inc.  
2431-D Del Aire Blvd.  
Delray Beach, Fl. 33445

Sincerely,

*Marci Gilbert*  
Marci Gilbert

FILED  
01 JUL 11 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AMEND*  
*REC 7-12*

*(Signature)*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 28, 2001

MARCI GILBERT  
DOCUMENT ASSISTANCE INC.  
2431-D DEL AIRE BLVD  
DELRAY BEACH, FL 33445

SUBJECT: TIP MESSENGER SERVICE INC.  
Ref. Number: P01000030952

We have received your document for TIP MESSENGER SERVICE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6050.

Karen Gibson  
Corporate Specialist

Letter Number: 601A00039175

RECEIVED  
01 JUL 12 AM 8:47  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

TIP MESSENGER SERVICE INC.

(present name)

**FILED**  
01 JUL 11 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- 5. Resignation of President Kimberly Brock deleted
- 6. Removal of Registered Agent Kimberly Brock deleted

Added

New President: Debra Horn Home Address: 4803 NW 59th Ct. Coconut Creek  
Fl. 33073

New Registered Agent Debra Horn 5863 NW 48th Avenue Coconut Creek, Fl.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

*Debra A. Horn*

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 19, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day 20 of June, 2001

Signature

Debra S. Horn

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DEBRA HORN

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President, Sec. /Treas. /Director

\_\_\_\_\_  
Title