

PO1000040179

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

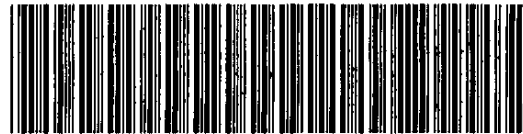
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 21 PM 12:43

COVER LETTER

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

SUBJECT: T & T MANAGEMENT AND SERVICE INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- ☐ \$35.00 Filing Fee
- ☐ \$43.75 Filing Fee & Certificate of Status
- ☒ \$52.50 Filing Fee & Certified Copy Certified Copy

ADDITIONAL COPY REQUIRED

FROM:

T & T MANAGEMENT AND SERVICE INC

Name (Printed or typed)

13790 SW 26 ST # A103

Address

Miami FL 33175

City, State & Zip

305-398-7550

Daytime Telephone number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 21 PM 12:43

T & T MANAGEMENT AND SERVICE INC.

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

ARTICLE VIII

The names and post office address of the Board of Director/s and officer/s of this Corporation is/are as follows:

Maria Jose Torrez, P/I/S/D
7515 SW 164th Court, Miami, FL 33193

THIRD: The date of each amendment's adoption: June 13, 2007.

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 13th day of June 2007.

Signature

(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)

Maria Jose Torrez

Typed or printed name

President

Title