

P 01000059814

Trans Moves

Requester's Name

1464 Edgewood Circle
Address

Jacksonville, FL, 32205 (904) 386-4213
City/State/Zip Phone #

FILED

01 NOV -7 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

*Amend
11-7-01
BMS*

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

800004671588--6
-11/08/01--01004--010
*****8.75 *****8.75

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign 800004671588--6
 Limited Partnership -11/08/01--01004--009
 Reinstatement *****35.00 *****35.00
 Trademark
 Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 NOV -7 PM 4: 25

To The Tee Food Services, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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 ~~II~~ Registered Agent and Office

Travis Motes
1464 Edgewood Circle
Jacksonville, FL 32205

Article ~~III~~ Officers / Directors

TRAVIS Motes - President
1464 Edgewood Circle
Jacksonville, FL 32205

Heather C. Aldous - Vice President
1464 Edgewood Circle
Jacksonville, FL 32205

Delete Article ~~III~~

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:

I am familiar with and accept the duties & responsibilities
as registered agent for To The Tee Food Services, Inc.

Travis Motes
RA

THIRD: The date of each amendment's adoption: November 7, 2001

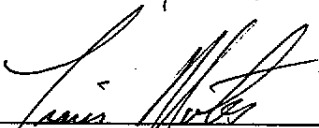
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 7 day of November, 2001

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)

Travis Motes
Typed or printed name

President
Title