

P01000074807

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TALLAHASSEE FLORIDA
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7-2003 AUG 18 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TDD PROPERTIES, INC.

DOCUMENT NUMBER: P01000074807

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

Please return all correspondence concerning this matter to the following:

PAMELA CAUDELL
(Name of Contact Person)

TDD PROPERTIES, INC.
(Firm/ Company)

P.O. BOX 9312
(Address)

DAYTONA BEACH, FL 32120
(City, State/ and Zip Code)

For further information concerning this matter, please call:

Pam CAUDELL or SEAN HOLMES at (386) 852-8033
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount.

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(Additional Copy
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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

Articles of Amendment
to
Articles of Incorporation
of

TDD PROPERTIES, INC.

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

PO1000074807

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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):

(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)

RESOLVED, THAT ARTICLE VII SPECIAL PROVISION
BE DELETED AND REMOVED FROM THE ARTICLES OF
INCORPORATION.

RESOLVED, THAT THE PERSONS LISTED BELOW ARE
ELECTED AS DIRECTORS; PAMELA CAUDILL &
SEAN HOLMES,

412 N. HALIFAX, DAYTONA BEACH FL 32118 AS DIRECTOR / VICE PRESIDENT
(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)

NA

The date of each amendment(s) adoption: 8/1/2005

Effective 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 10th day of AUGUST, 2005

Signature Pamela Caudie
(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)

PAMELA CAUDIE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35