

P01000095763

Thomas Griffin
Requester's Name
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Office Use Only

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

1. T.E.A. Properties & Investment Co., Inc.
(Corporation Name) (Document #)

2. Thomas Griffin GAVE
(Corporation Name) (Document #)

3. AUTHORIZATION BY PHONE TO
(Corporation Name) CORRECT add new person
DATE 11/20/01 for the title of person signing
Amendment

4. DOC. EXAM. DC
(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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

600004689666--2
-11/20/01--01071--001
*****35.00 *****35.00

CR2E031(7/97)

Name CHANGE
11/20/01
Examiner's Initials DC

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

T.E.A. Properties & Investment Co., Inc.
(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)*
T.E.A. Properties & Investments Co., Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV 20 PM 2:12

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: November 20, 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 20th day of November, 2001

Signature

Thomas J. Griffin
(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)

Thomas J. Griffin

Typed or printed name

Chief Executive Officer / Incorporator

Title