

PO1000106838

1/22/02

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

The enclosed is for an amendment to the articles of incorporation for Document PO1000106838.

It changes the number of shares issued from 100 to 20. M.O. for \$43.75 is for filing fee + certified copy of amendment.

Thank You

Twynan Lamb, President
TKL Business Consulting, Inc.
528 El Camino Real N
Lakeland, FL 33813
863-701-0043

900004798049--6
-01/25/02--01057--006
*****43.75 *****43.75

FILED
02 FEB -7 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB - 8 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 30, 2002

TWYMAN LAMB
TKL BUSINESS CONSULTING, INC.
528 EL CAMINO REAL N
LAKELAND, FL 33813

SUBJECT: TKL BUSINESS CONSULTING, INC.
Ref. Number: P01000106838

We have received your document for TKL BUSINESS CONSULTING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures. ✓

The name of the person signing the document must be typed or printed beneath or opposite the 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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 002A00005682

RECEIVED
02 FEB -7 PM 12:26
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB -7 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TKL Business Consulting, Inc.

(present name)

P01000106838

(Document Number of Corporation (If known))

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 IV
amend the number of shares the corporation
is authorized to issue is : 20

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: October 24, 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 26 day of December, 2001

Signature _____

Twyman K. J. Lamb 12/26/01 President
(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)

(Typed or printed name)

(Title)