

P01000107057

Christopher D. Morris

(Requestor's Name)

720 Mulberry Ave

(Address)

PANAMA CITY FL 32401

(Address)

(City/State/Zip/Phone #)



PICK-UP



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ALBUQUERQUE

Amend MC
T. Lewis
10/16/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T M STRUCTURES, INC.
(Name of corporation)

DOCUMENT NUMBER: P010000107057

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL ROBINSON
(Name of person)

ROBINSON ACCOUNTING SERVICE
(Name of firm/company)

2335 E. BALDWIN RD.
(Address)

PANAMA CITY, FL 32405-5801
(City/state and zip code)

For further information concerning this matter, please call:

MICHAEL ROBINSON at (850) 769-2331
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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**

FILED
03 OCT -6 PM 4:52
REGISTRAR OF STATE
TALLAHASSEE, FLORIDA

M-CO CONCRETE STRUCTURES, INC.

(present name)

P01000107057

(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 I

Name: The name of the Corporation is: T M Structures, Inc.

Principle office: The principal office of the Corporation is located at 132
Margaret Circle, Lynn Haven, FL 32444.

Registered Agent changed to:
Michael Robinson, 2335 E. Baldwin Road
Panama City, Fl 32405-5801

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: 10/06/03

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

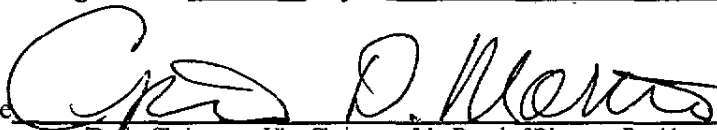
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of October, 2003

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)

Christopher D. Morris
(Typed or printed name)

President

(Title)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: T M STRUCTURES, INC.
2. The principal office address: 132 MARGARET CIRCLE
LYNN HAVEN, FL 32444
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/5/01 Document number: P010000107057

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

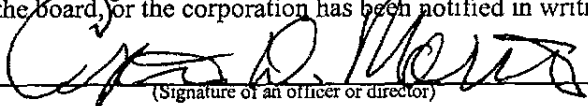
CHRISTOPHER D. MORRIS
1608 BAYDON DR.
DELTONA, FL 32725

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MICHAEL ROBINSON
2335 E. BALDWIN RD.
(P.O. Box or personal mailbox NOT acceptable)
PANAMA CITY, FL 32405-5801

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

CHRISTOPHER D. MORRIS
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

10/6/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314