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ROBINSON ACCOUNTING INC.

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Division of Corporations

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P01000107057

Florida Department of State
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Fax Number : (850) 769-0269

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BASIC AMENDMENT

T M STRUCTURES, INC.

Certificate of Status	0
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Page Count	01
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T M 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 VI

BOARD OF DIRECTORS: The board of directors shall consist of 2 members. The name and address of the persons who are to serve as directors are:

Lloyd G. Taylor, 132 Margaret Circle, Lynn Haven, FL 32444
Sandra V. Morris, 720 Mulberry Ave., Panama City, FL 32401

Officers are elected as follows:

President, Secretary:	Lloyd G. Taylor
Vice President:	Christopher D. Morris
Treasurer:	Sandra V. Morris

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:

All issued shares of stock shall be cancelled. Stock shall be issued as follows:

Lloyd G. Taylor, 50 shares representing 50% of outstanding stock.
Christopher D. Morris, 10 shares representing 10% of outstanding stock.
Sandra V. Morris, 40 shares representing 40% of outstanding stock.

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THIRD: The date of each amendment's adoption: November 19, 2003

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 19th day of November, 2003Signature: 

(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.)

Christopher D. Morris

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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