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TOUCHWOOD ASSOCIATES, INC.

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Amend

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McCarthy, Summers, Bobko, Wood, Sawyer & Perry, P.A.
Attorneys at Law

Kathryn C. Bass
Noel A. Bobko
Terence P. McCarthy**
Kenneth A. Norman
Steven L. Perry
Vincent P. Rollo, Jr.
Thomas R. Sawyer**
Rose D. Schneider
Jane F. Strike
Robert P. Summers**
Patricia I. Taylor
Steven J. Wood***

2400 S.E. Federal Highway • Fourth Floor
Stuart, FL 34994
Tel 772 286-1700
Fax 772 283-1803

John D. McKey, Jr.
Of Counsel
Nicola J. Boone*
Of Counsel

E-Mail: info@mcsumm.com
www.McCarthySummers.com
Personal Email: klm@mcsumm.com

*Board Certified Elder Law Lawyer
**Board Certified Real Estate Lawyer
***Board Certified Wills, Trusts &
Estates Lawyer

June 28, 2007

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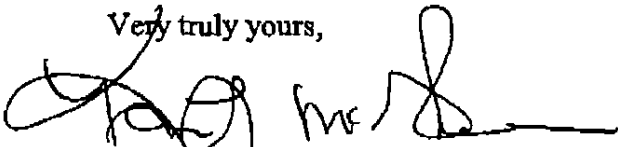
Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

Re: Amendment to the Articles of Incorporation for Touchwood Associates, Inc.

Ladies and Gentlemen:

With reference to the above company, enclosed please find Amendment to the Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,



Karen L. McGhee, CP
Certified Paralegal
/klm
Enclosure

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**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
TOUCHWOOD ASSOCIATES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on February 12, 2002, and assigned Charter Number P02000017530, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 9 day of June, 2007, as follows:

ARTICLE I

ARTICLE 5 is hereby amended to read as follows:

The aggregate number of shares which this Corporation shall have authority to issue is one hundred thousand (100,000) shares of Class A Common stock at One Dollar (\$1.00) par value per share. Fully-paid stock of this Corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time, to the extent of the par value of such shares, and the excess, if any, of consideration received for such shares shall constitute capital surplus.

ARTICLE II

As there presently exists only one shareholder of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificates of the said shareholder for a certificate representing an identical number of shares which properly reflects the change in the state capital of the Corporation and cause the shares taken in to be cancelled.

ARTICLE III

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on June 9, 2007.

ARTICLE IV

The undersigned, being the President and Secretary of TouchWood Associates, Inc., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 9 day of June, 2007.

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation on
June 9, 2007.

TouchWood Associates, Inc., a Florida
corporation

ATTEST:

By: Craig Blanks

Craig Blanks,
Secretary

By: Craig Blanks

Craig Blanks,
President

[CORPORATE SEAL]

STATE OF GEORGIA
COUNTY OF ~~Fulton~~ DeKalb

THE FOREGOING INSTRUMENT was acknowledged before me this 9 day of June,
2007, by Craig Blanks, President and Secretary respectively of TouchWood Associates, Inc., a
Florida corporation, on behalf of the corporation, who [] are personally known to me or [] have
produced GA State Driver's License as identification.

Winchester Goggin
(Printed Name)

Notary Public, State of Georgia

My Commission expires: 11/9/09

[Notarial Seal]

