P02000023468

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
9/10/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tiger Model Designs, Inc.

DOCUMENT NUMBER: P02000023468

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joe Bakanovic III
(Name of Contact Person)

Tiger Model Designs, Inc.
(Firm/ Company)

1303 Connecticut Ave
(Address)

Lynn Haven, FL 32444
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joe Bakanovic III (Name of Contact Person) at (850) 624-8947 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $35 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 SEP -5 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tiger Model Designs, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000023468
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article II place of business: 5305 Bertha Nelson Rd
Panama City, FL 32404
mailing address: 1303 Connecticut Ave
Lynn Haven, FL 32444

Article V Joseph A Bakanovic III ← President
1303 Connecticut Ave
Lynn Haven, FL 32444

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Craig & Nell Petermann Have sold their 10% back to the corporate President, Joe Bakanovic.
Joe & Deborah Bakanovic are now 80% owners. Cont. →

(continued)

AMENDMENTS ADOPTED- **(OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article V Vice President Deborah Bakanovic
1303 Connecticut Ave
Lynn Haven, FL 32444
Treasurer Jeff Bakanovic
5305 Bertha Nelson Rd
Panama City, FL 32404

Can you update the corporate officer information, please? Also, all addresses? Thank you.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

I have added my wife and the company VP, Deborah Bakanovic as equal shareholder in my 80% of the corporate stock. Can this be updated, please?
Joe & Deborah Bakanovic III - 80% John Copeland - 10%
Joe & Kathi Bakanovic, Jr - 10%

(continued)

The date of each amendment(s) adoption: 9/1/08

Effective date if applicable: 9/1/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature ______________________
(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)

Joe Bakanovic III
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35