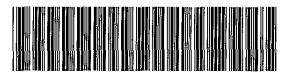
## PD2000029118

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Mailing Address

P.O. Box 6327

Amendment Section

Tallahassee, FL 32314

Division of Corporations

NAME OF CORPORATION: TOL INVESTMENTS INC.		
DOCUMENT NUMBER: <u>P02000029/18</u>		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
DANIEUA TOC. (Name of Contact Person)		
TOC INVESTMENTS INC. (Firm/Company)		
1025 E. HAUGNDAUE BEACH BUAHIL		
HALLANDALE FC 33009 (City/State/ and Zip Code)		
For further information concerning this matter, please call:		
DANIEUA 70 at (954) 298-3717  (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \text{\$43.75 Filing Fee & Certificate of Status}\$\$ \text{Certified Copy (Additional copy is enclosed)}\$\$ \text{Certified Copy (Additional Copy is enclosed)}\$\$		

Street Address

Amendment Section

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399



December 20, 2005

DANIELLA TOL TOL INVESTMENTS, INC. 1025 E. HALLANDALE BEACH BLVD. #16 HALLANDALE, FL 33009

SUBJECT: TOL INVESTMENTS, INC.

Ref. Number: P02000029118

We have received your document for TOL INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please specify which article number and/or article title you are amending, adding, or deleting.

Please list all the changes you wish to make on the amendment form and complete the form in its entirety. You have submitted two(2) forms which requires a \$35 fee each to file, it appears you wish to change the officers which can be done on the amendment form only.

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 605A00072718

Articles of Amendment to ` Articles of Incorporation

## OL INVESTMENTS INC. P02000029/18 (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) E. HALLANDATE BCH-BLVD. #16 (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)

The d	late of each amendment(s) adoption:
Effec	tive date if applicable:
÷	(no more than 90 days after amendment file date)
Adop	tion 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.
Signed	this 30 day of JANVARY, 2006.
- * - :	d this 30 day of JANVARY, 2006.  Signature Janiella Jal
-	(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)
-	DANIELLA TOL
* *	(Typed or printed name of person signing)
- · · · · · · · · · · · · · · · · · · ·	THEST DENT (Title of person signing)

FILING FEE: \$35