

P02000055766

J Eugene Kelly Jr  
(Requestor's Name)

P O Box 615  
(Address)

TALL FL 32302  
(Address)

(City/State/Zip/Phone #)

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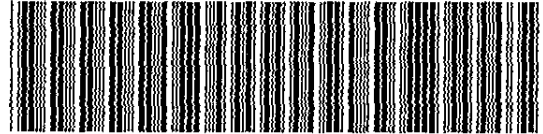
T. D. PANKS, Jr  
(Business Entity Name)

(Document Number)

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Name  
Change  
Amend

10/27/03--01063--007 \*\*35.00

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03 OCT 27 PM 12:21  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 OCT 27 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
10/27/03

FILED

AMENDMENT TO  
ARTICLES OF INCORPORATION

OF

T. D. PARKS INC.

03 OCT 27 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of the corporate laws of the State of Florida, does hereby make, sign, acknowledge and file this Amendment To Articles of Incorporation.

Article I shall be changed as follows:

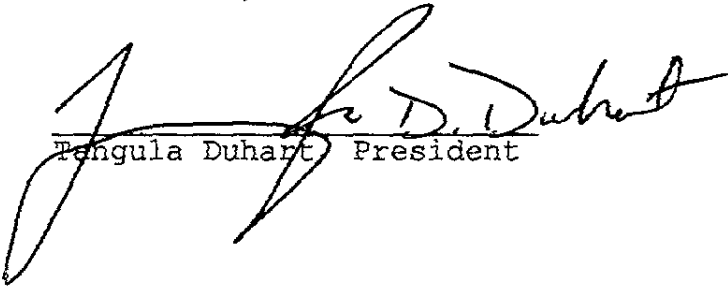
ARTICLE I - NAME

The name of the proposed corporation is:

TY & TAN PROPERTIES, INC.

These articles of amendment were adopted by the sole shareholder on October 27, 2003.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the office of the Department of State the foregoing Amendment to Articles of Incorporation this 27<sup>th</sup> day of October, 2003.

  
Tengula Duhart, President

STATE OF FLORIDA:  
COUNTY OF LEON:

The foregoing Amendment to Articles of Incorporation were acknowledged before me this 27th day of October, 2003, by TANGULA DUHART, who produced A. Dennis Leno as identification or is personally known to me.

NOTARY PUBLIC

Doris J. Boone

