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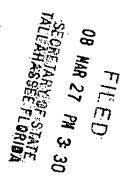
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: TB Comm	unications, Inc.	, , , , , , , , , , , , , , , , , , ,
DOCUMENT NU	MBER: <u>P02000068611</u>		-
The enclosed Artic	eles of Amendment and fee a	are submitted for filing.	
Please return all co	prrespondence concerning thi	is matter to the following:	
Car	role Rennert		
	(Name	of Contact Person)	
	(Fi	rm/ Company)	
		,	
101	27 Parley Drive	(Address)	
Tan	npa, FL 33626		
	•	tate and Zip Code)	· · · · · · · · · · · · · · · · · · ·
For further informa	ation concerning this matter,	please call:	
Carole Rennert	e of Contact Person)	at (813) 293-33 (Area Code & Daytime	······································
	k for the following amount:	(1001 200 20 20 30 30 30 30 30 30 30 30 30 30 30 30 30	, ,
☑\$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 Ad Amendmen Division of P.O. Box 6 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	ircle



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 6, 2008

CAROLE RENNERT 10127 PARLEY DR **TAMPA, FL 33626**

SUBJECT: TB COMMUNICATIONS, INC.

Ref. Number: P02000068611

We have received your document for TB COMMUNICATIONS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6927.

Tracy Smith **Document Specialist**

Letter Number: 008A00014028

SECRETARY OF STATE AND SERVICE
BECEINED

Articles of Amendment to Articles of Incorporation of

TB Communications, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
The second se
P02222268611
(Document number of corporation (if known)
SEE TO THE REPORT OF THE PERSON OF THE PERSO
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):
TB LM Holdings, Inc.
(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.")
AMERICADORED (OTHER THAN NAME CHANCE) Indicate Article Number(s)
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
and/of Article Trice(3) being amended, added of defered. (<u>SS 3. 23. 23. 23.</u>)
· ·
•
(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)

(continued)

The date of each amendment(s) adoption: 3-1-08
Effective date if applicable: 3-1-08
(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) CAROL MRENNE(+ (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35