

P02000112991

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -3 PM 3:39

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

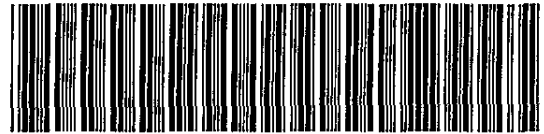
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/05/02--01017--001 **35.00

N/c

V SHEPARD DEC 4 2002

Law Offices
Spink and Ouellette

RODGER L. SPINK
ADAM J. OUELLETTE

5655 S. UNIVERSITY DRIVE
Davie, Florida 33328

TELEPHONE (954) 689-0061
FACSIMILE (954) 689-0064

November 1, 2002

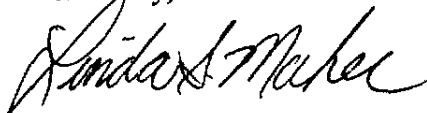
Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment/TLK Construction II, Inc.

Dear Sir(s):

With reference to the above mentioned matter, enclosed herewith please find the original Articles of Amendment along with our check in the amount of \$35.00 representing your fee to file same. I have also enclosed a self-addressed, stamped envelope. If you should have any questions, or should you need anything further, please do not hesitate to give our office a call. Thank you.

Sincerely,



Linda S. Maher
Legal Assistant

/lsm
Enclosures



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 12, 2002

LINDA S. MAHER
SPING AND OUELLETTE
5655 S. UNIVERSITY DR.
DAVIE, FL 33328

SUBJECT: TLK CONSTRUCTION II, INC.
Ref. Number: P02000112991

We have received your document for TLK CONSTRUCTION II, 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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 502A00061368

Rec'd 12/3

Law Offices
Spink and Ouellette

RODGER L. SPINK
ADAM J. OUELLETTE

5655 S. UNIVERSITY DRIVE
Davie, Florida 33328

TELEPHONE (954) 689-0061
FACSIMILE (954) 689-0064

November 26, 2002

Corporations Division
Department of State
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Velma Shepard/Document Specialist

Re: TLK Construction II, Inc./Ref. Number: P02000112991

Dear Ms. Shepard:

With reference to your letter dated November 12, 2002, a copy of which is enclosed, please be advised that our client wishes to change the name to TLK Development, Inc. evidenced by the Articles of Amendment which is also enclosed. This is to confirm our conversation of today wherein you are still holding our check in the amount of \$35.00 and upon receipt of the enclosed you will file same.

If you should have any questions, please do not hesitate to give me a call. Thank you.

Sincerely,



Linda S. Maher
Legal Assistant

/lsm

Enclosures

RECEIVED
02 DEC -3 AM 11:24
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -3 PM 3:39

TLK CONSTRUCTION II, INC.

(present name)

PO2000112991

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**THE NAME OF THE CORPORATION IS HEREBY CHANGED TO TLK
DEVELOPMENT, INC.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: 11-01-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

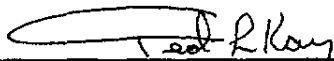
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of November, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TED L. KAY

(Typed or printed name)

PRESIDENT

(Title)