

P02000118632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

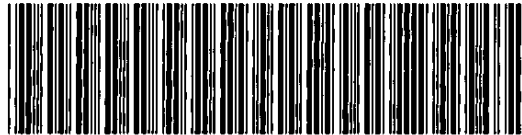
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/10/06--01011--020 **35.00

FILED
06 AUG 23 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CJH

July 31, 2006

RICHARD HERRICK
TYNDALL & ASSOCIATES, INC.
1607 N. 43RD ST
TAMPA, FL 33605

SUBJECT: TYNDALL & ASSOCIATES, INC.
Ref. Number: P02000118632

We have received your document for TYNDALL & ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. OFFICERS
7. LIST, 8. NEXT FILING ON LIST, 9. PREV FILING ON LIST
ENTER SELECTION AND CR:
correct your document accordingly.

You will need to show the name of the corporation on your document. You will also need to take off any social security numbers before returning this for filing.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor Letter Number: 806A00045596
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida
32314

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. OFFICERS
7. LIST, 8. NEXT FILING ON LIST, 9. PREV FILING ON LIST
ENTER SELECTION AND CR:

07/10/06
01011020

Articles of Amendment
to
Articles of Incorporation
of

TYNDALL + ASSOCIATES

(Name of corporation as currently filed with the Florida Dept. of State)

P02:00011863

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Change of Officers: Delete; Brandi Tyndall P, 11611 Big Sky Circle

Thonotosassa, FL 33592

ADD: Richard Herrick DPFT, 1607 N 43rd St Tampa, Fl 33605

SECRETARY

(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)

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06 AUG 23 PM 3:12
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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 05/01/2006

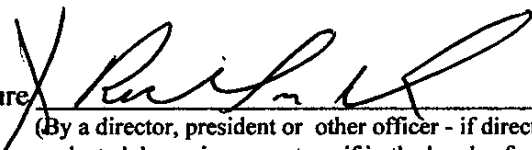
Effective date if applicable: 05/01/2006
(no more than 90 days after amendment file date)

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)

Richard Herrick
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35