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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	DRATION:	TBR & R, INC.		
DOCUMENT NUM	1BER:	P0300008569		
The enclosed Article	es of Amendment and fee a	are submitted for filing.		
Please return all corr	respondence concerning th	is matter to the following:		
_		LIVAN PAMPILLO		
	Ŋ	lame of Contact Person		
. <u> </u>	SMART ACC	COUNTING SOLUTIONS IN	IC	
		Firm/ Company		
	8204 CRYSTAL CLEAR LN STE 1000			
_		Address		
	OF	RLANDO, FL 32809		
<u></u>		ity/ State and Zip Code		
<u></u>	H-mail address: (to be use	d for future annual report notification	(m)	
	E-man address. (to be use	d for future aimuai report notificanc	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
For further informati	on concerning this matter,	please call:		
LIVA	AN PAMPILLO	at ( 407 )	816-9904	
Name of Contact Person		Area Code & Daytime	Telephone Number	
Enclosed is a check to	for the following amount n	nade payable to the Florida De	partment of State:	
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclose	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		Street Address		
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

#### **Articles of Amendment**

To

### **Articles of Incorporation**

Of

# TBR & R, INC P03000008569

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)

#### **ARTICLE VI**

The name and address of the incorporator is:

YINA D FRASURE 1507 S HIAWASSEE RD STE 215 ORLANDO, FL 32835

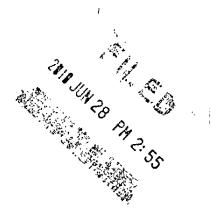
#### **ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P YINA D FRASURE 1507 S HIAWASSEE RD STE 215 ORLANDO, FL 32835

**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: June 24, 2010. **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 The amendment(s) was/were adopted by the incorporators without shareholder action and which was not required. Signed this 24 day of June, 2010. 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 directors) OR (By an incorporator if adopted by the incorporators) YINA D FRASURE Typed or printed name **PRESIDENT** Title