

P03000009737

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BASIC AMENDMENT
TIGER RESTORATION, INC.

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TALLAHASSEE, FLORIDA

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Amendment

5/7/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 7, 2004

TIGER RESTORATION, INC.
10103 NW 46 STREET
SUNRISE, FL 33351

SUBJECT: TIGER RESTORATION, INC.
REF: P03000009737

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The top half of the document says the amendment was adopted by the directors and shareholders and the lower half says the shareholders action was not required. Please correct your document.

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Teresa Brown
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TIGER RESTORATION, INC.

FILED
04 MAY -7 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : TIGER RESTORATION, INC. at a join meeting held on April 27, 2004 unanimously resolved to amend the articles of incorporation of: TIGER RESTORATION, INC. which originally filed by the office of the Department of State on the twenty seventh day of January, 2003. Bearing document number P03000032921 and consequently amended by filing articles of amendment, as set follows.

ARTICLE VIII

The name of the initial Shareholder (s) of the Corporation s well as their respective shares are:

NAME:	SHARES:	CASH VALUE
Eliyaha Mesika	90% - 450	\$450.00
Aura A. Arias	10% - 50	\$ 50.00

☒ The amendment (s) was/were adopted by the shareholders. The number of votes cast for the amendment (s) by the shareholders was/were sufficient for approval.

The date of each amendment's adoption: 04/27/04

In witness whereof, the undersigned have executed these articles of amendment on the 27th day of April, 2004.

Eliyaha Mesika

Eliyaha Mesika, President

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