

P03000016376

2245 County Rd 210 #106  
Jax, FL 32259

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03 MAR 17 PM 3:48

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Amend

V SHEPARD MAR 25 2003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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DIVISION OF CORPORATIONS  
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210 TIPS & TAN INC.

(present name)

P03000016376

(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)*

ARTICLE I: CORRECT ADDRESS 2245 COUNTY ROAD 210 #106 JACKSONVILLE, FL. 32256

ARTICLE VI: CORRECT ADDRESS 2245 COUNTY ROAD 210 #106 JACKSONVILLE, FL. 32256

ARTICLE VII: CORRECT ADDRESS 2245 COUNTY ROAD 210 #106 JACKSONVILLE, FL. 32256

ARTICLE VIII: CORRECT ADDRESS 2245 COUNTY ROAD 210 #106 JACKSONVILLE, FL. 32256

**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:

NA

**THIRD:** The date of each amendment's adoption:

March, 11, 2003.

**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 11th day of March, 2003.

Signature

Susan Blanchard

(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)

SUSAN BLANCHARD

(Typed or printed name)

DIRECTOR/INCORPORATOR

(Title)