

P03000053829

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

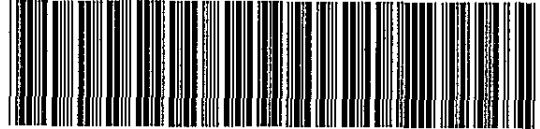
(Business Entity Name)

(Document Number)

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*q/s*  
*Amend*

FILED  
05 MAY -4 PM 11:45  
SECRETARY OF STATE  
TREASURY

05/04/05--01009--032 \*\*35.00

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TLC of Shell Landing, Inc.

**DOCUMENT NUMBER:** P03000053829

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Treva Turpin

(Name of Contact Person)

TLC of Shell Landing, Inc.

(Firm/ Company)

4095 Shell Landing Road

(Address)

Vernon, FL. 32462

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Treva Turpin

(Name of Contact Person)

at ( 850 )

535-2519

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

TLC of Shell Landing, Inc.

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

P03000053829

(Document number of corporation (if known))

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)**

Article six-Directors; The number of directors constituting the initial board of directors of this corporation

are three. The names and address of the members of the board of directors are; Farren Turpin, 4095

Shell Landing Road, Vernon, FL. 32462 - Lisa Turpin, 4081 Shell Landing Road, Vernon, FL. 32462 -

Alexander Jasso, 4081 Shell Landing Road, Vernon, FL. 32462 - Article Eight-Officers; Farren Turpin

Vice President, 4095 Shell Landing Road, Vernon, FL. 32462-Lisa Turpin, Secretary, 4081 Shell Landing

Road, Vernon FL. 32462-Alexander Jasso, Treasurer, 4081 Shell Landing Road, Vernon, FL. 32462

Article Nine-Stock issue; Treva Turpin-(70) 4095 Shell Landing Road, Vernon, FL. 32462-Alexander

Jasso-(10) 4081 Shell Landing Road, Vernon, FL. 32462-Lisa Turpin-(10) 4081 Shell Landing Road,

Vernon, FL. 32462-Farren Turpin-(10) 4095 Shell Landing Road, Vernon, FL. 32462

(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)

Treva Turpin of 4095 Shell Landing Road, Vernon, FL. 32462 gave Alexander Jasso of 4081 Shell

Landing Road 10 Shares of TLC of Shell Landing, Inc. Stock on April 22, 2005. The giving of these shares

were documented in the minutes and signed and witnessed by all owners of shares of corporation.

(continued)

FILED  
05 MAY -4 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added, or deleted: **(BE SPECIFIC)**  
**continued from previous page.**

Article Eleven-Each share of the corporation known as TLC of Shell Landing, Inc. shall represent one vote. The majority of the vote shall make all final decisions including legal, non-legal, monetary, and business matters pertaining to TLC of Shell Landing, Inc.

The date of each amendment(s) adoption: April 22, 2005

Effective date if applicable: \_\_\_\_\_  
(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.

Signed this 29 day of April, 2005

Signature Lisa M. Turpin  
(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)

Lisa Turpin  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

**FILING FEE: \$35**