

P03000053829

(Requestor's Name)

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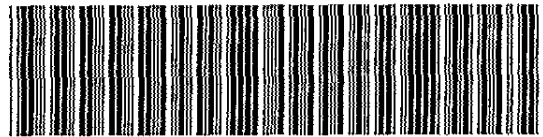
(Business Entity Name)

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03 NOV 18 PM 1:46
ST. LOUIS, MO
FALCON

Amend
T. Lewis 11/21/03

TLC of SHELL LANDING, INC.

4095 Shell Landing Road

Vernon, FL. 32462

1-850-535-2519

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
03 NOV 18 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FL 32301

TLC of Shell Landing, Inc

(Present Name)

PO3000053829

(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 six – Directors: The numbers of directors constituting the board of directors of this corporation shall be three. The name and address of the members of the board of directors are; Treva Turpin, 4095 Shell Landing Road, Vernon, FL. 32462, Farren Turpin, 4095 Shell Landing Road, Vernon, FL. 32462, and Lisa Turpin, 4095 Shell Landing Road, Vernon, FL. 32462.

Article eight – Officers: The names and addresses of each officer are:
Treva Turpin – President, 4095 Shell Landing Road, Vernon, FL. 32462
Farren Turpin – Vice President, 4095 Shell Landing Road, Vernon, FL. 32462
Treva Turpin – Treasurer, 4095 Shell Landing Road, Vernon, FL. 32462
Lisa Turpin – Secretary, 4095 Shell Landing Road, Vernon, FL. 32462

Article nine – Stock Issue: The number of shares of stock as described in Article Four shall be distributed as follows:

Treva Turpin – (80), 4095 Shell Landing Road, Vernon, FL. 32462, 310-76-6411
Farren Turpin – (10), 4095 Shell Landing Road, Vernon, FL. 32462, 315-66-3756
Lisa Turpin – (10), 4095 Shell Landing Road, Vernon, FL. 32462, 313-98-7069

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:

Treva Turpin gave 10 shares each to Farren Turpin and Lisa Turpin at a meeting held by the board of directors on October 6, 2003. The meeting and exchange of the shares were documented in the minutes which was notarized by a notary public and signed by all parties involved.

THIRD: The date of each amendment's adoption: 10-06-2003

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 13 day of November, 2003.

Signature: Treva 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.)

Treva Turpin
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35