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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

South Beach Tax & Financial Services
ATTN: Heather N. Womack
320 Osceola Avenue
Jacksonville Beach, FL 32250

Heather Womack

Enclosures:
Articles- 1 set of 1
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[illegible]

**ARTICLES OF AMENDMENT
OF
TUTTLE & TUTTLE, INC.**

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ARTICLE I - NAME

The name of the corporation is:

TUTTLE & TUTTLE, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **adding an officer to the corporation.**

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV – REGISTERED AGENT

The registered agent will remain to be Gregory L. Tuttle of 1410 1st Street South, Unit E in Jacksonville Beach, Florida 32250.

Signature



Gregory L. Tuttle

ARTICLE V- OFFICERS

The officers of the corporation shall be:

Gregory L. Tuttle D/P/T/S	1410 1 st Street South, Unit E Jacksonville Beach, Florida 32250
Lee J. Tuttle VP	6150 St. Andrews Court Ponte Vedra Beach, Florida 32082
Annie H. Tuttle VP	1410 1 st Street South, Unit E Jacksonville Beach, Florida 32250

ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on May 1, 2007.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be May 1, 2007.



Gregory L. Tuttle, President