

P03000009 5968

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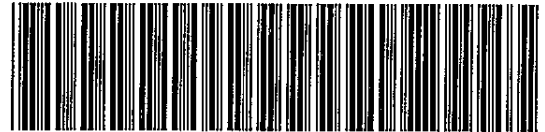
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 20 2005

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Turn Lane, Inc.

DOCUMENT NUMBER: PO3000095968

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

Please return all correspondence concerning this matter to the following:

Kenneth McLacklan II
(Name of Contact Person)

Turn Lane, Inc.
(Firm/ Company)

8149 Laso Court
(Address)

Orlando, Florida 32822
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kenneth McLacklan II at (321) 303-5182
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Turn Lane, Inc.

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

PO3000095968

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

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)**

see attached

(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)

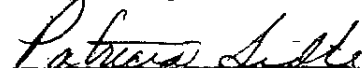
(continued)


TURN LANE INC.
8149 Laso Court
Orlando, Fl. 32822

On November 30th there was a called (conference call) meeting of the officers for the resignation of Sandee Shackleford and the selling of her 51 shares of stocks, at \$1.00 per share. These stocks were reissued to Kenneth McLacklan 11 at \$1.00 per share. Kenneth was then voted to assume the Presidents position. Patricia Sidle will remain as Vice President, Secretary and treasurer with 49 shares.

No other business was discussed.

Respectively submitted,


Patricia Sidle, Secretary


Notary Public, Coffee County, GA
My Commission Expires April 25, 2008


Sandra Shackleford

The date of each amendment(s) adoption: November 30, 2005

Effective date if applicable: November 30, 2005
(no more than 90 days after amendment file date)

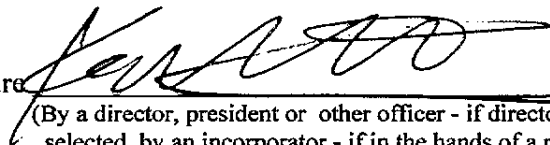
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

Signature



(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)

Kenneth McLacklan II
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35