

P03000116407

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

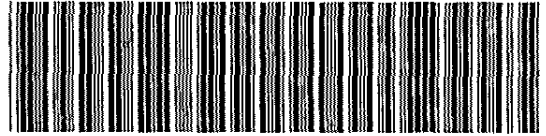
(Business Entity Name)

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*Amend*

07/21/04--01069--012 \*\*35.00

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04 JUL 21 PM 12:00

DIVISION OF REGISTRATION

*DOOR*  
*7/21/04*

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04 JUL 21 PM 3:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**\* CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TFM Home Improvement, Inc.

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
✓ \_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TFM HOME IMPROVEMENT, INC.**

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04 JUL 21 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the applicable provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following the Florida Statutes, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article VI - OFFICERS is amended to change the officers to:


President/Vice President	-	Thomas Meehan, III 1736 Western Road South Daytona FL 32119
Vice President	-	Harold W. Hunter, Jr. 803 Madison Avenue Daytona Beach FL 32114
Secretary	-	Thomas Meehan, III 1736 Western Road South Daytona FL 32119
Treasurer	-	Thomas Meehan, III 1736 Western Road South Daytona FL 32119

3. The date of adoption for the foregoing amendment was July 19, 2004.

4. The amendment was approved by the sole shareholder. The number of votes cast for the amendment were sufficient for approval.

5. Said Amendment to be effective upon the filing of these Articles of Amendment with the Department of State of the State of Florida

Dated this 19th day of July, 2004.

  
\_\_\_\_\_  
Thomas Meehan, III, President