

P03000126546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

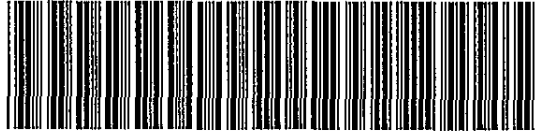
MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____



700056972417

07/07/05--01019--002 **35.00

Special Instructions to Filing Officer:

Called 7/14 - NO ANSWER
Left message
ADA called 7/15 - OK to
delete additional incorporator
to add "AMENDED" to Articles of Inc

Office Use Only

FILED
05 JUL 15 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
ARTICLES
ORC 7/15/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TLC Supports UNLIMITED

DOCUMENT NUMBER: P 03000 126 546

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

Please return all correspondence concerning this matter to the following:

Ada Y. Gómez
(Name of Contact Person)

TLC Supports UNLIMITED INC
(Firm/ Company)

1219 Show Drive ORLANDO, FL
(Address)

32828
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ada Y. Gomez at (407) 207-5103
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 Supports UNLIMITED Inc.

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

003000126546

(Document number of corporation (if known))

FILED
05 JUL 15 AM 11:45
SECRETARY OF STATE
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)**

Please see attachment ^{AMENDED} Articles of
Incorporation I- XIV

(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)

The date of each amendment(s) adoption: July 5, 2005

Effective date if applicable: July 5, 2005
(no more than 90 days after amendment file date)

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

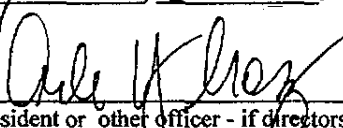
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 5 day of July, 2005.

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)

Ada Y. Gomez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

FILED
05 JUL 15 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED **ARTICLE OF INCORPORATION OF TLC SUPPORTS UNLIMITED INC.**

The undersigned subscriber to these Articles of Incorporation is an natural person competent to contract and hereby form For profit Corporation under Section 607 of the Florida Statutes.

ARTICLE I-NAME

The Name of the Corporation is TLC SUPPORTS UNLIMITED, INC. (hereinafter, "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The Address of the Principal office of this Corporation 1219 Show Drive Orlando Florida, 32828 and the mailing office is the same.

ARTICLE III - PURPOSE OF CORPORATION

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and State of Florida.

ARTICLE IV- INCORPORATORS

The Name and Street Address of the Incorporators of this Corporation is:

Ada Y. Gomez
1219 Show Dr. Orlando, FL 32828

ARTICLE V- OFFICERS

The Officers of the Corporation shall be:

President: Ada Y. Gomez
Vice President: Yarely A. Marrero

Whose address should be same as the same as the principal address of the Corporation.

ARTICLE VI- DIRECTOR(S)

The Director (s) of the Corporation shall be:

Ada Y. Gomez

Whose Addresses shall beID1e same as the principal Address of the Corporation.

ARTICLE VII CORPORATE CAPITALIZATION

- VII a. The maximum number of shares that this Corporation is authorized to have outstanding at any time is two Hundred (200) shares of common stock.
- VII b. No holder of Share of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- VII c. The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, Whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- VII d. The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE VIII- POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE IX- TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE X- REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE XI- REGISTERED OFFICE AND REGISTERED AGENT

The Initial Address of the registered office of this Corporation is 1219 Show Drive Orlando, FL 32828. The name and address of the registered agent of this Corporation is Ada Y. Gomez , 1219 Show Drive Orlando, Fl 32828.

ARTICLE XII- BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent, or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XIII- EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XIV- AMENDMENT.


The Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation, or to any amendment hereto, in any manner now or hereafter prescribed by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF I have hereunto set my hand seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this November 15, 2003.

ACCEPTANCE OF REGISTERED AGENT DESIGNATE IN ARTICLES OF INCORPORATION

Ada Y. Gomez having a business office identical with the registered office of the Corporation name above, and having been it designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.05, Florida Statutes.

BY:


Ada Y. Gomez, Incorporator