P0400007699

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: TLC 'E	M, Inc.	
DOCUMENT NUMBER: P04000007	7699	
The enclosed Articles of Amendment and fe	ee are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
Samuel Cordero	me of Contact Person)	
TLC 'EM, Inc.		
	(Firm/ Company)	
2805 SW 33RD Ter	(Address)	
Cape Coral, FL 3391	4-4763	
For further information concerning this matt	y/State and Zip Code) ter, please call:	
Michi Cordero (Name of Contact Person)	at (239) 945-7791 (Area Code & Daytime Telepi	hone Ninmher)
Enclosed is a check for the following amour	•	iono rumber)
\$35 Filing Fee & Certificate of Status	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

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05 NOV 14 PM 4: 08

TLC 'EM, Inc.

TALLAHASSEE, FLORIDA

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

Adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): N/A (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) Article V: 1. Being Added: Travis D. Childs Director of Operations. Syzy N. Key DR. Apt. 24 NORTH FORT MYERS, FL 33903 (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	P0400007699	
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) Article V: 1. Being Added: Travis D. Childs Director of Operations ONE OF THE FORT MYERS, FL 33903 (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)	(Document ma	mber of corporation (if known)
(Attach additional pages if necessary)		
(Attach additional pages if necessary)	NEW CORPORATE NAME (if changing)	!:
Article V: 1. Being Added: Travis D. Childs Director of Operations Director of Operations ORTH FORT MYERS, FL 33903 (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	N/A	
Director of Operations 3324 N. KEY DR. APT. 24 NORTH FORT MYERS, FL 33903 (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	(Must contain the word "corporation," "company," or (A professional corporation must contain the word "cl	"incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") hartered", "professional association," or the abbreviation "P.A.")
1. Being Added: Travis D. Childs Director of Operations. 3324 N. KEY DR. APT.C4 NORTH FORT MYERS, FL 33903	and/or Article Title(s) being amended, added	
Director of Operations. 3324 N. KEY DR. APT. 24 NORTH FORT MYERS, FL 33903 (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		
Attach additional pages if necessary) (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	1. Being Added:	Travis D. Childs
(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		Director of Operations
(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		
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for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A	(Attach add	ditional pages if necessary)
N/A	If an amendment provides for exchange, recla for implementing the amendment if not conta	assification, or cancellation of issued shares, provisions ined in the amendment itself: (if not applicable, indicate N/A)
(continued)		(continued)

The date of each amendment	(s) adoption: Nov. 9, 2005
Effective date if applicable:	Same
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
**************************************	(voting group)
	was/were adopted by the board of directors without shareholder action ion was not required.
The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.
Signature	
(By a d	director, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
Sa	muel Cordero
	(Typed or printed name of person signing)
Pre	esident
	(Title of person signing)

FILING FEE: \$35

Articles of Amendment to Articles of Incorporation

FILED

05 NOV 14 PM 4: 08

TLC 'EM, Inc.

P04000007699

TALLAHASSEE, FLORIDA

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

(Document manh	(Document number of corporation (if known)			
Pursuant to the provisions of section 607.1006, dopts the following amendment(s) to its Artic				
VEW CORPORATE NAME (if changing);				
N/A				
Must contain the word "corporation," "company," or "in A professional corporation must contain the word "char				
MENDMENTS ADOPTED- (OTHER TH. nd/or Article Title(s) being amended, added o				
1. Being Added: 1	Travis D.	Childs		
	Director of	Operations		
	<u> ઝ૩</u> 24 <i>ત્ર</i> .	KEY DR. APT.C4		
	NORTH FO	PT MYERS, FL 33903		
		·		
(Attach addit	ional pages if neces	sary)		
f an amendment provides for exchange, reclass or implementing the amendment if not contain	sification, or car	ncellation of issued shares, provision		
N/A				
				

(continued)

The date of	each amendment	s) adoption:	Nov.	9,20	05		
Effective da	te if <u>applicable</u> :	Same					
		(no more than 90 days	after amendr	nent file dat	(ed		
Adoption of	(Amendment(s)	(CHECK O	NE)				
	he amendment(s) the amendment(s) by					ber of votes cast for al.	
f	The amendment(s) vollowing statement eparately on the an	must be separately					
	"The number of	votes cast for the a	imendment(s) was/we	ae suffici	ent for approval by	
		(voting group)		•			
	The amendment(s) and shareholder acti			of direct	ors withou	nt shareholder action	ß
	The amendment(s) which have holder action w		y the incorp	porators v	vithout sh	areholder action and	į
	Signature	\mathcal{L}_{-}					
	salecti	irector, president or o ed, by an incorporator nted fiduciary by that i	- if in the han				
	Sar	nuel Cordero					
			rinted name o	f person sig	ning)		
	Pre	sident					
		C	little of person	nigning)			

FILING FEE: \$35