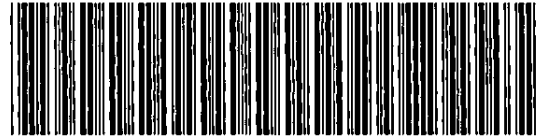


PD4000047211



100095504421

04/27/07--01020--005 \*\*35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

RECEIVED  
07 APR 27 AM 11:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

07 APR 27 PH 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Amard*

G. Coultate APR 27 2007

**CAPITAL CONNECTION, INC.**

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

Treasure Coast Mobility, 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:

SP 4/27/07 10:22  
Name Date Time

Walk-In Will Pick Up

**ARTICLES OF AMENDMENT OF  
TREASURE COAST MOBILITY, INC.**

**THE UNDERSIGNED, WILLIAM K. LOVELACE**, being the Assistant Secretary, of TREASURE COAST MOBILITY, INC., does hereby certify that the following Amendment to the Articles of Incorporation of TREASURE COAST MOBILITY, INC. was approved by the Stockholders of said Corporation on the 23rd day of April, 2007, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of TREASURE COAST MOBILITY, INC. (Document Number P04000047211) are hereby amended as follows:

1. Article IX is hereby deleted and the following is inserted in lieu thereof:

**ARTICLE IX - INITIAL DIRECTORS**

The name and street address of the member of the initial Board of Directors is:

Ronald L. Sexton  
1601 NW Federal Highway  
Stuart, Florida 34994

07 APR 27 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

The above named Directors shall hold office for the first year of existence of the Corporation or until successors are elected.

2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

5. Upon filing with the Secretary of State, State of Florida, this Amendment shall be irrevocable.

**IN WITNESS WHEREOF**, the undersigned do hereunto set their hands this 23rd day of April, 2007.


TREASURE COAST MOBILITY, INC.

By: William K. Lovelace  
WILLIAM K. LOVELACE  
Assistant Secretary

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

**ON THIS** 23rd day of April, 2007, before me, Donna Kelley Gray, the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal.

  
Notary Public  
My Commission Expires:

DONNA KELLEY GRAY  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD528485  
EXPIRES 4/23/2010  
BONDED THRU 1-888-NOTARY1