

PO4000048742

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(Business Entity Name)

(Document Number)

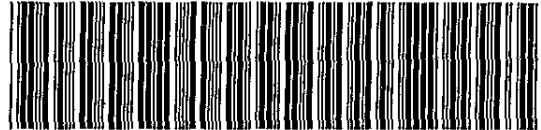
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05/19/04--01020--022 **43.75

FILED
04 MAY 19 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 25 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment

DOCUMENT NUMBER: P04000048742

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

Please return all correspondence concerning this matter to the following:

ALLEN FERNANDEZ
(Name of Person)

TAM TURF INC.
(Name of Firm/ Company)

903 W. 131st Av.
(Address)

TAMPA, FL 33612-3305
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALLEN FERNANDEZ at (813) 932-5464
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

TAM TURE, INC.

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

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TALLAHASSEE, FLORIDA

P040000048742

(Document number of corporation (if known))

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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV Officers & Directors

Allen Fernandez

PTD

903-W. 131st Ave Tampa FL

Susan C. Fernandez

VSD

903-W. 131st Ave, Tampa FL 336

Jose' S. Alonso

D

6412- Ambassador Dr.
Tampa FL 336

(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)

Article IV Shares - The total # of shares is 10,000 shares
distributed as:

Allen Fernandez

3,000

Susan C. Fernandez

2,000

The date of each amendment(s) adoption: 5/17/04

Effective date if applicable: 5/17/04
(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 17th day of MAY, 2004.

Signature Allen Fernandez
(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)

Allen Fernandez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35