

P04000053817

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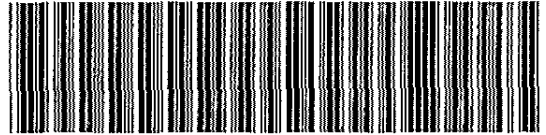
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Amend

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 NOV 16 PM 12:33

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 16 PM 3:22

FILED

AO R

11/17/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 973836 7462119

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 43.75

ORDER DATE : November 16, 2004

ORDER TIME : 11:08 AM

ORDER NO. : 973836-005

CUSTOMER NO: 7462119

CUSTOMER: Mr. Todd Rosenschein
Tcr Investments, Inc.
602 Highland Avenue

Lake Worth, FL 33460

DOMESTIC AMENDMENT FILING

NAME: TCR INVESTMENTS INC.

EFFECTIVE DATE: NOVEMBER 12, 2004

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

TCR INVESTMENTS INC.

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

FILED
04 NOV 16 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P0400053817

(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):

(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 VII CHANGE TODD ROSENSCHEIN
AS PRESIDENT TO EVA CATHLEEN ROSENSCHEIN
AND AMEND TO LIST TODD ROSENSCHEIN
AS VICE PRESIDENT.

(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

(continued)

The date of each amendment(s) adoption: NOVEMBER 12, 2004

Effective date if applicable: NOVEMBER 12, 2004
(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 12 day of NOVEMBER 2004.

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)

Todd ROSENTHAL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35