P04000130776

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SECRETARY OF STATE

Amend Brown 12-6-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TJM FUND	DING, INC.
DOCUMENT NUMBER: P04000130776	
The enclosed Articles of Amendment and fee an	re submitted for filing.
Please return all correspondence concerning this	s matter to the following:
ANTHONY G. COLEMA	AN, JR.
	f Contact Person
TJM FUNDING, INC.	
	m/ Company
4171 W. HILLSBORO BL	.VD., SUITE 8
<u></u>	Address
COCONUT CREEK, FL	33073
	ate and Zip Code
fannara@fadaratadfinar	ocial com
fsonara@federatedfinar E-mail address: (to be used	for future annual report notification)
For further information concerning this matter,	please call:
ANTHONY G. COLEMAN, JR.	at (954) 354-2785
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount m	ade payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$\$ (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



November 28, 2011

ANTHONY G COLEMAN JR TJM FUNDING, INC. 4171 W HILLSBORO BLVD STE 8 COCONUT CREEK, FL 33073

SUBJECT: TJM FUNDING, INC. Ref. Number: P04000130776

We have received your document for TJM FUNDING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

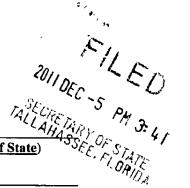
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 411A00026575

Articles of Amendment to **Articles of Incorporation** of



TJM FUNDING, INC.

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

P04000130776

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable "incorporated" or the abbreviation "Corgonation" "Co". A professional corporation association," or the abbreviation "P.A."	p.," "Inc.," or Co	," or the designation "Corp," "In	c," or
B. Enter new principal office address, if applicable:		4171 W. HILLSBORO BLVD.	
Principal office address <u>MUST BE A STI</u>	REET ADDRESS)	SUITE 8	
		COCONUT CREEK, FL 33	073
C. Enter new mailing address, if applica (Mailing address MAY BE A POST Of		4171 W. HILLSBORO BLV	/D
		SUITE 8	
		COCONUT CREEK, FL 33073	
D. If amending the registered agent and/ new registered agent and/or the new i			of the
Name of New Registered Agent:			
	4171 W. HILLSBORO BLVD., #8		
New Registered Office Address:	(Florida street address)		
<u>New Registered Office Address:</u>			
<u>New Registerea Office Address</u> :	COCONUT C	REEK , Florida 3	3073

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	Name		Address	•
1)			N	
2)				
3)			· · · · · · · · · · · · · · · · · · ·	
				
4)	w			
5)		·		
0			\$ (a	
6)				
If REMOVING removed:	an officer and/or director, plea	se list the title(s) a	and name of the officer	director to be
Title(s)	<u>Name</u>	Title(s)	<u>Name</u>	
1)		4)		
2)		5)		·
3)		6)		

attach additional sheets, if necessary).	(Be specific)
•	
 	
	•
provisions for implementing the ame	change, reclassification, or cancellation of issued share endment if not contained in the amendment itself:
If an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued share endment if not contained in the amendment itself:
provisions for implementing the ame	change, reclassification, or cancellation of issued share endment if not contained in the amendment itself:
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provisions for implementing the ame	change, reclassification, or cancellation of issued share endment if not contained in the amendment itself:

The date of each amendmen	t(s) adoption: 10-27-2011
-	(date of adoption - required)
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_11-	08-2011
Signature ⟨By	a director, president or other officer – if directors or officers have not been
sele	ected, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
	TRACY MILLER
	(Typed or printed name of person signing)
	President
	(Title of person signing)