

P04000168518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

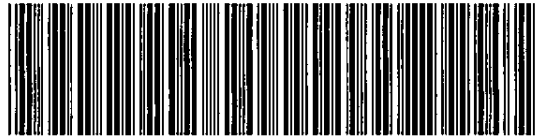
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700153094497

Amend

04/29/09--01036--018 **52.50

FILED
2009 APR 29 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
5/6/09*



TRANSCONTINENTAL LENDING GROUP

MAKING YOUR DREAMS REALITY

April 21, 2009

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir/Madam

Please see the enclosed Articles of Amendment for TLG Insurance Inc along with the required check for the fee of \$35.00 + a certified copy and certificate of status.

If you need any additional information please do not hesitate to contact us.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sodra Stephens', written over a circular stamp or seal.

Sodia Stephens
Executive Secretary
For James Gardner & Earl Wiley

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TLG Insurance, Inc +

DOCUMENT NUMBER: P04000168518 +

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

Please return all correspondence concerning this matter to the following:

James P. Gardner
(Name of Contact Person)

TLG Insurance, Inc
(Firm/ Company)

401 Fairway Drive
(Address)

Deerfield Beach, FL 33441
(City/ State and Zip Code)

For further information concerning this matter, please call:

James P. Gardner at (954) 315-0736
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| ☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

TLG Insurance, Inc

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

P04000168518

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

401 Fairway Drive

Deerfield Beach, FL 33441

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

Same as above

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

James P. Gardner

New Registered Office Address:

401 Fairway Drive

(Florida street address)

Deerfield Beach

(City)

Florida 33441

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Richard Rash	401 Fairway Drive Deerfield Beach, FL 33441	☒ Add ☐ Remove
RA	Byer, Paul A	6555 N Powerline Road Fort Lauderdale, FL 33309	☐ Add ☒ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

Redistribution of Shares

Earl S. Wiley 33.33%

James P. Gardner 33.33%

Richard Rash 33.33%

The date of each amendment(s) adoption: March 01, 2009

Effective date if applicable: March 01, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 03/16/2009

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)

JAMES P. GARDNER
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)