P05000040225

| (Re | questor's Name) | |
|---|-------------------|------|
| (Add | dress) | |
| (Address) | | |
| (Cit | y/State/Zip/Phone | #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Ви | siness Entity Nam | ne) |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | |
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DIVISION OF CORPURATIONS

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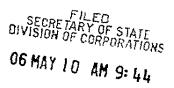
COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORE | PORATION: TIMM GF | ROUP, INC | |
|---|--|---|---|
| DOCUMENT NU | MBER: <u>P0500004022</u> | 5 | |
| The enclosed Artic | les of Amendment and fee | are submitted for filing. | |
| Please return all co | rrespondence concerning the | his matter to the following: | |
| GE | NE CUNNINGHAM | | |
| | (Name | e of Contact Person) | • |
| CU | NNINGHAM & ASS | OCIATES | |
| - | (F | irm/ Company) | |
| 281 | 00 US HWY 19 N ST | ΓE 506 | |
| | | (Address) | |
| CLE | ARWATER,FL 33761 | _ | <u></u> |
| | (City/ | State and Zip Code) | |
| For further informa | tion concerning this matter | , please call: | |
| GENE CUNNIN | GHAM | at (727) 669- | 8006 |
| (Name | of Contact Person) | (Area Code & Dayt | ime Telephone Number) |
| Enclosed is a check | for the following amount: | | |
| ☑ \$35 Filing Fee | \$43.75 Filing Fee & Certificate of Status | Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Ad Amendment Division of P.O. Box 63 Tallahassee, | Section Corporations 27 | Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center | |

Articles of Amendment to Articles of Incorporation of

TIMM GROUP, INC.



| (Name of corporation as currently filed with the Florida Dept. of State) |
|--|
| P05000040225 |
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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) |
| THIS AMENDMENT IS TO ADD THE FOLLOWING CORPORATE |
| OFFICER. |
| WILLIAM M. SCHAFLE VICE PRESIDENT & DIRECTOR |
| 538 WALDEN COURT |
| DUNEDIN, FLORIDA 34698 |
| |
| |
| |
| |
| (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) |
| ISSUANCE OF 50 SHARES OF STOCK TO WILLIAM M SCHAFLE |
| |
| |

(continued)

| The date of each amendment(s) adoption: 04/25/06 |
|---|
| Effective date if applicable: 04/25/06 |
| (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. |
| 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) |
| (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |

FILING FEE: \$35