## PO5000138904

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DIVISION OF CORPORATIONS

15 8/30/07 Amero

## <u>COVER LETTER</u>

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: TVS MAN	IAGMENT, INC.
DOCUMENT NUMBER: P05000138904	
The enclosed Articles of Amendment and fer	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
DODOTHY ADALA	
DOROTHY ADALA	
(Nan	me of Contact Person)
TVS MANAGEMENT, INC	<b>3</b> .
	(Firm/ Company)
2290 N. CR 427 SUITE 120	0
	(Address)
LONGWOOD, FL 32750	
	/ State and Zip Code)
For further information concerning this matter	er, please cail:
· ·	
DOROTHY ADALA	at ( 407 ) 830-5533
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	t:
□\$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee  Certified Copy Certificate of Status  (Additional copy is Certified Copy 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

## Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE DIVISION OF CORPORATIONS
2007 AUG 27 PM 2: 13

(Name of corporation as currently filed with the Florida Dept. of State)
P05000138904
(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):
N/A
(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 (and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
I, TERRY SAVAGE, HAVE RESIGNED AS PRESIDENT OF TVS MANAGEMENT, INC.
DOROTHY ADALA HAS BEEN ELECTED AS THE NEW PRESIDENT OF TVS MANAGEMENT, INC.
TERRY SAVAGE HAS BEEN ELECTED AS CHIEF OPERATING OFFICER (COO)
TERRY SAVAGE - 1002 GEMSTONE COVE, SANFORD, FL 32771
DOROTHY ADALA - 1002 GEMSTONE COVE, SANFORD, FL 32771
I, DOROTHY ADALA FULLY UNDERSTAND THE DUTIES AND OBLIGATIONS OF PRESIDEN
OF TVS MANAGEMENT, INC. Dorothy Adds 8/21/03
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate

(continued)

N/A

The date of each amendment(s) adoption: AUGUST 15, 2007	* ·
Effective date if applicable: AUGUST 15, 2007	
(no more than 90 days after amendment file date)	in the second
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 east for the amendment(s) was/were sufficient for approval by	
(voting group)	z.+ · · · · · · · · · · · · · · · · · · ·
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 figureary by that fiduciary)	·
(Typed or printed name of person signing)	·
Chief Operating Officer (Title of person signing)	

FILING FEE: \$35