

Division of Corporations

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P05000152853

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : AFFORDABLE PROFESSIONAL SERVICES, INC.
Account Number : I20000000264
Phone : (954) 565-9929
Fax Number : (954) 565-1347

05 DEC 22 AM 10:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TLB MARKETING INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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*Amend
12-22-05
en*

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TLB MARKETING INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000152853

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SCOTT MERCER
(Name of Person)

TLB MARKETING CO.
(Name of Firm/Company)

4699 N. FEDERAL HWY
(Address)

POMPAHO, FL 33064
(City/State and Zip Code)

For further information concerning this matter, please call:

SCOTT MERCER at (954) 786-7271
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TLB MARKETING, INC.

P05000152853
Document Number of Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendments Adopted:

Article VII is hereby amended to read:

The officers and directors of the corporation are:

Scott Mercer
John Mercer

SECOND: The date of each amendment's adoption is December 21, 2005.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of December, 2005.

William Totaro
WILLIAM TOTARO
INITIAL DIRECTOR / PRESIDENT

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