

P05000160683

(Requestor's Name)

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☐

PICK-UP

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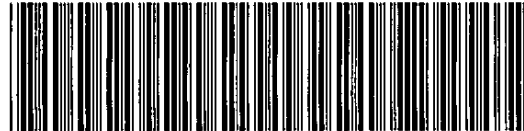
(Business Entity Name)

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Amend

07/09/07--01012--012 **70.00

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07 JUL -9 AM 11:17
FILED
2007 JUL -9 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AJR
7/9/07*

SPIEGEL & UTRERA, P.A.
 (Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
 (if known):

OFFICE USE ONLY

1.	TTT SALES, INC. (Corporation Name)	P05000160683 (Document #)
2.	 (Corporation Name)	 (Document #)
3.	 (Corporation Name)	 (Document #)
4.	 (Corporation Name)	 (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TTT SALES, INC**

FILED
2007 JUL -9 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as:

President:	Michael L. Davis
Vice-President:	Gary Lee Butcher

SECOND: The Officers shall be amended to state:

President:	James Kirby Lell Jr.
Vice-President:	Gary Lee Butcher

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 11 June 2007.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



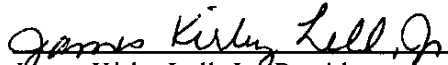
SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 June 2007.


James Kirby Lell, Jr., President



SPIEGEL & UTRERA, P.A.
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