

Oct 02 2006 2:06PM

HP LASERJET FAX

p. 1

Division of Corporations

<https://efil.sunsbiz.org/scripts/efilcovr.exe>

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000242001 3)))



H060002420013ABCP

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TAMM RESOURCES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

06 OCT -2 AM 8:00

DIVISION OF CORPORATIONS

FILED  
06 OCT -2 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

06 OCT -2 AM 9:28

Articles of Amendment  
to  
Articles of Incorporation  
of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TAMM RESOURCES, INC.**

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

**P06000003242**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**HEREBY CHANGE THE PRINCIPAL AND MAILING TO 170 BUNCH RD MC COLL, SC 29570.**

**HERBY CHANGE THE HOME ADDRESS OF NINA FERNANDES, DIRECTOR, PRESIDENT, VICE-**

**PRESIDENT, SECRETARY AND TREASURER OF THE COMPANY TO 170 BUNCH RD MC COLL,**

**SC 29570.**

(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)

(continued)

H060 00 24 2001 3

H060 0024 2001 3

The date of each amendment(s) adoption: 09/28/2006

Effective date if applicable: \_\_\_\_\_  
(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.

Signed this 28th day of September, 2006

Signature \* Nina Fernandes  
(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)

Nina Fernandes  
(Typed or printed name of person signing)

Director-President  
(Title of person signing)

H060 0024 2001 3