

Dec 11 2009 10:05 AM

No. 0826 Page 1/31

Florida Department of State  
Division of Corporations  
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.**

((H090002565173)))



H090002565173ABC2

**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) 617-6380

From:

Account Name : FRANK GUTTA CPA PA  
Account Number : I19990000055  
Phone : (954) 452-8813  
Fax Number : (954) 452-8359

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 DEC 11 AM 9:58

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TSD INVESTMENTS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Anund  
CU 3  
10/12/11/09

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit #: H090002565173

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
TSD Investments, Inc.  
P06000006807**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

**ARTICLE IV. ADDRESS**

The street address of the corporation shall now be:

5370 S University Drive #215  
Davie, FL 33328

The mailing address of the corporation and that of the registered agent Shaun Bell is now:

6511 Nova Road PMB252  
Davie, FL 33317

**ARTICLE VII. OFFICERS AND DIRECTORS**

Tamzin Bell hereby resigns Director, Secretary, and Treasurer. She will no longer hold any office within the corporation. Shaun Bell will remain as Director and President.

Shaun Bell- Director/ President  
6511 Nova Road PMB252  
Davie, FL 33317

**ARTICLE VIII. OWNERSHIP**

This corporation shall now have only one owner. Shaun Bell will now own 100% of the Company's shares.

Prepared by:  
Frank Gutta, CPA, P.A.  
490 Sawgrass Corp Pkwy, Suite 310  
Sunrise, Florida 33325  
Phone: (954) 452-8813  
Fax: (954) 452-8359

Fax Audit #: H090002565173

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE  
09 DEC 11 AM 9:58

Fax Audit #: H090002565173

**SECOND:** The date of adoption of the amendment(s) was:  
December 9, 2009

**THIRD:** Adoption of Amendment (Check One)

☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.

☐ The amendment 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.

  
Shaun Bell, President

12 / 9 / 2009  
Date

Prepared by:  
Frank Gutta, CPA, P.A.  
490 Sawgrass Corp Pkwy, Suite 310  
Sunrise, Florida 33325  
Phone: (954) 452-8813  
Fax: (954) 452-8359

Fax Audit #: H090002565173

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 DEC -9 PM 2:40