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COVER LETTER

TO: Amendment Section Division of Corporations

. .

NAME OF CORPORATION: Turn 2 Construction Specialties, Inc.

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Betty A. Holley, E.A.

(Name of Contact Person)

A & B Tax Services

(Firm/ Company)

693 Brent Lane

(Address)

Pensacola, FL 32503

(City/ State and Zip Code)

at (

For further information concerning this matter, please call:

Betty A. Holley, E.A.

850) 475-1040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

(Name of Contact Person)

S35 Filing Fee

Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fec Certificate of Status Certified Copy (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



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 23, 2007

BETTY A HOLLEY, ESQ 693 BRENT LN PENSACOLA, FL 32503

SUBJECT: TURN 2 CONSTRUCTION SPECIALTIES INC. Ref. Number: P06000019177

We have received your document for TURN 2 CONSTRUCTION SPECIALTIES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 007A00005320

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

[•] Articles of Amendment to **Articles of Incorporation** of



Turn 2 Construction Specialities, Inc. (Name of corporation as currently filed with the Florida Dept. of State)

P06000019177 (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):

Timothy A. Bragg, Inc.

(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(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

none

(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)

The date of each amendment(s) adoption: JANUARY 2, 2007

Effective date if <u>applicable</u>: JANOARY 2, 2007 (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.

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 fiduciary by that fiduciary)

Timothy Bragg

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35