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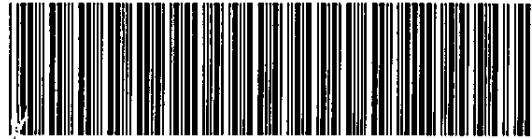
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07 JAN 16 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend + NLC  
SP

*John B. Crowther*

ATTORNEY AT LAW  
279 EAST GRAVES AVENUE  
ORANGE CITY, FLORIDA 32763  
TEL. (386) 775-6179  
FAX (386) 775-7908

January 12, 2007

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment (TNT ALLMAN, INC.).

Ladies/Gentlemen:

Enclosed please find the original and ONE (1) copy of the Articles of Amendment of TNT ALLMAN, INC.

It would be most appreciated if you would file said amendment, and return the photocopy (not certified copy) thereof to this office with the date of filing stamped thereon.

Also enclosed please find my office check in the amount of \$35.00, representing the filing fee.

Thank you, and should you have any questions please do not hesitate to contact me.

Very truly yours,

  
John E. Crowther

JEC:  
Encl:as

ARTICLES OF AMENDMENT

OF

TNT ALLMAN, INC.

FILED

07 JAN 16 AM 9:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO the provisions of Sections 607.1001, 607.1002, 607.1003 and 607.1006, Florida Statutes (2006), the Articles of Incorporation of TNT ALLMAN, INC., a Florida Corporation, are hereby amended by changing the Corporate name as identified in ARTICLE I, and by specifying the Corporate purpose as identified in ARTICLE III. The Amended Articles shall read as follows:

ARTICLE I

Name

The name of this corporation is THOMAS J. ALLMAN, P.A.

ARTICLE III

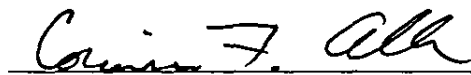
Purpose

The corporation shall transact business solely in the area of real estate sales.

The foregoing Amendment to the Articles of Incorporation of TNT ALLMAN, INC., a Florida Corporation, was adopted and approved on January 11, 2007, by the sole shareholders, THOMAS J. ALLMAN and CORINNA F. ALLMAN.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names THOMAS J. ALLMAN and CORINNA F. ALLMAN, this 11<sup>th</sup> day of January, 2007.

  
Thomas J. Allman

  
Corinna F. Allman

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared THOMAS J. ALLMAN and CORINNA F. ALLMAN, who are personally known to me or who produced Personally Known as identification, and they acknowledged that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 11<sup>th</sup> day of January, 2007.



John E. Crowther  
Notary Public, State of FL  
My commission expires: