

PD7000032464

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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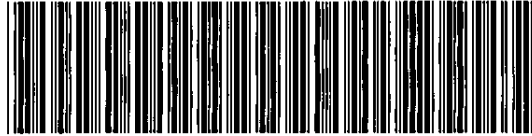
(Business Entity Name)

(Document Number)

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FILED  
07 MAY 18 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
sf



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 14, 2007

Thomas E. Allen  
8142 Breeze Dr.  
N. Ft. Myers, FL 33917

SUBJECT: THOMAS E. ALLEN INC.  
Ref. Number: P07000032464

We have received your document for THOMAS E. ALLEN INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 107A00033487

Articles of Amendment  
to  
Articles of Incorporation  
of

Thomas E. Allen Inc.

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

FILED  
07 MAY 18 AM 8:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P07000032464

(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.")  
(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)**

President---Thomas E. Allen 8142 Breeze Dr. N. Ft. Myers, FL 33917

Total # shares issued 2000

Total # shares owned Thomas E. Allen---2000

(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: 05/07/2007

Effective date if applicable: 05/09/2007  
(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)

Thomas E. Allen

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**