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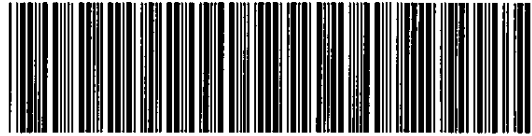
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COVER LETTER

TQ: Amendment Section
Division of Corporations

NAME OF CORPORATION: Total VIRTUAL office, INC.

DOCUMENT NUMBER: P07000039099

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

Please return all correspondence concerning this matter to the following:

DONALD R. Tedder
(Name of Contact Person)

Total VIRTUAL Office, INC.
(Firm/ Company)

111 River Bluff DRIVE
(Address)

ORMOND BEACH Florida 32174
(City/ State and Zip Code)

For further information concerning this matter, please call:

DONALD R. Tedder at (386) 451-4565
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Amendment

2007 SEP 26 PM 2:47

to

Articles of Incorporation

of

TOTAL VIRTUAL OFFICE, INC.

Corporation Doc. No. P07000039099

The following amendments were unanimously adopted at the Emergency Board of Directors Meeting held on May 14, 2007. Regretfully the meeting was called to notify the board of directors that the President of the Corporation ANTHONY CHIRIELEISON SR. passed away on May 13, 2007.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

Upon motion duly made, seconded and unanimously carried, it was

Resolved, that the following selection of officers of the Corporation be adopted and the following articles be amended/added:

Article 4.5 President (amended)

ANTHONY CHIRIELEISON, SR. shall be removed as President.

DONALD R. TEDDER is appointed President.

Article 4.6 Vice-President (amended)

DONALD R. TEDDER shall be removed as Vice-President.

JERRY W. MATHIS is appointed Vice-President.

Article 4.7 Secretary (added)

DONALD R. TEDDER is appointed Secretary.

Article 4.8 Treasurer (added)

DONALD R. TEDDER is appointed Treasurer.

The date of each amendment(s) adoption: MAY 14, 2007

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.

Signature Donald R. Tedder
(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)

DONALD R Tedder
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35