

PD7000107098

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Division of Corporations

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BARINAS & ASSOC

10/2/05

Page 1 of 1

Florida Department of State
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TAMPA BLUE PALM ENTERPRISES, INC.

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10/15/2007 22:39 3058709623

BARINAS & ASSC

PAGE 01/05

10/15/2007 9:54

PAGE 001/001

Florida Dept of State



October 15, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TAMPA BLUE PALM ENTERPRISES, INC.

PO BOX 48663

TAMPA, FL 33646

SUBJECT: TAMPA BLUE PALM ENTERPRISES, INC.

REF: P07000107098

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the name of the new registered agent to be consistent to what is on record.

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) 245-6957.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H07000254493
Letter Number: 007A00060440

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TAMPA BLUE PALM ENTERPRISES, INC.

(present name)

P07000107098

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I: NAME

The name of the corporation will be amended to:

Tampa Palms Enterprises, Inc.

ARTICLE II: ADDRESS

The physical location will be amended to:

12420 SW 195 Terr
Miami, FL 33177

ARTICLE IV:

The registered agent and office will be amended to:

Barinas and Associates, Inc.
5701 NW 36 ST
Virginia Gardens, FL 33166

I, Yanelle M. Barinas, president of Barinas and Associates, Inc. accept my role as registered agent at the office aforementioned.


Yanelle M. Barinas

The following President resigned:

Jackeline Rodriguez
9610 Cypress Harbor Dr
Gibsonton, FL 33534

The following President was elected:

Rosa Solano
12420 SW 195 Terr
Miami, FL 33177

The following Secretary was elected:

Jackeline Rodriguez
12420 SW 195 Terr
Miami, FL 33177

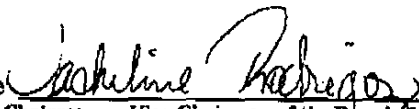
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 13, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 13TH day of October, 2007.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JACKELINE RODRIGUEZ

(Typed or printed name)

SECRETARY

(Title)