

P07000109074

(Requestor's Name)

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(Address)

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☐ PICK-UP

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(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*File pursuant to 607.1006
Amendment was
adopted by shareholders.
per Jackie
Landon*

Office Use Only



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12/07/07--01006--008 **52.50

FILED

07 DEC -7 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
12/10/07
DC

DC
12/10/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tyler And Morgan Acquisitions Inc.

DOCUMENT NUMBER: P07000109074

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

Please return all correspondence concerning this matter to the following:

Israel/ Gonzalez
(Name of Contact Person)

Tyler And Morgan Acquisition Inc.
(Firm/ Company)

6306 Benjamin Rd. Suite 614
(Address)

Tampa FL, 33634
(City/ State and Zip Code)

For further information concerning this matter, please call:

Donna Shawor at (813) 463-1066 Ext 301
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee 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

Articles of Amendment
to
Articles of Incorporation
of

Tyler And Morgan Acquisitions, Inc.

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

P07000109074

(Document number of corporation (if known))

07 DEC 17 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)

New Mailing, New Principal address,
(6306 Benjamin Rd suite 614 Tampa FL
33634.)

New Mailing Address
6306 Benjamin Rd.
Suite 614
Tampa FL 33634

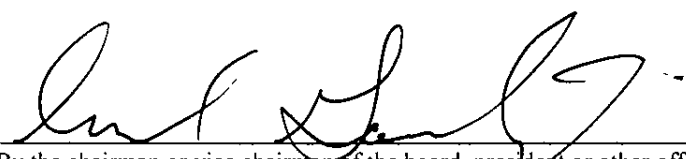
New Principal Address
6306 Benjamin Rd.
Suite 614
Tampa, FL 33634

The date of adoption of the amendment(s) was: 12/05/07

Effective date if applicable: 12/05/07
(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 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 the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Israel Gonzalez
(Typed or printed name of person signing)

President.
(Title of person signing)

FILING FEE: \$35