

PO80000001497

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

08 MAR 20 PM 4: 04

FILED
SECRETARY OF STATE
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TLM DESIGN & CONSTRUCTION, INC.

Certificate of Status	0
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2008 MAR 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
(10) 3/20/08

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

TLM DESIGN & CONSTRUCTION, INC.

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

P08000001497

(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)**

ARTICLE X - INITIAL BOARD OF DIRECTORS

(See Attachment "A")

(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)

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The date of each amendment(s) adoption: 03-19-08

Effective date if applicable: 03-19-08
(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)

TINA L. MANGIARDI

(Typed or printed name of person signing)

Sole Director

(Title of person signing)

FILING FEE: \$35

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CAPITAL CONNECTION

NO. 5307 P. 4

ATTACHMENT "A"

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ARTICLE X - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. The initial number of directors of the corporation shall be -1-.
- B. The number of directors of the corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name and address of the initial members of the Board of Directors, and the Initial Officers, who shall hold office until her successor(s) is/are duly elected and have qualified, is/are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Tina Mangiardi	President, Secretary and Treasurer	424 E. Central Blvd., Suite 343 Orlando, FL 32801
Tina Mangiardi	Sole Director	424 E. Central Blvd., Suite 343 Orlando, FL 32801