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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TKC UNLIMITED, INC

DOCUMENT NUMBER: 1

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

Please return all correspondence concerning this matter to the following:

David B. Dunn
(Name of Contact Person)

TKC UNLIMITED, INC.
(Firm/ Company)

4021 Princeton St.
(Address)

Ft. Myers, Florida 33901
(City/ State and Zip Code)

For further information concerning this matter, please call:

David B. Dunn at (239) 834-9700
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $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

FILED
2008 JAN 30 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TKC UNLIMITED, INC.

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

(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 II The principle place of business address:

4021 Princeton St.

Ft. Myers, Florida 33901

The mailing address of the corporation is:

4021 Princeton St.

Ft. Myers, Florida 33901

(Please see attached additional page)

(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)

N/A

(continued)

AMENDMENTS ADOPTED (CONTINUED)

Article V The name and Florida street address of the registered agent is:

David B. Dunn
4021 Princeton St.
Ft. Myers, Florida 33901

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent signature: David B. Dunn
David B. Dunn

Article VII The officers and/or directors of the corporation is/are:

Title: President	Title: Vice-President	Title: Secretary
(vacant)	David B. Dunn	Richard F. Hernandez
	4021 Princeton St.	200 Pearl St.
	Ft. Myers, Florida 33901	Ft. Myers Beach, Fl 33931

The date of each amendment(s) adoption: January 28, 2008

Effective date if applicable: January 28, 2008
(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 David B. Dunn
(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)

David B. Dunn
(Typed or printed name of person signing)

Vice-President/Incorporator
(Title of person signing)

FILING FEE: $35