

P0800000785/

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FILED
2008 AUG -4 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TMH TELEMEDIA SERVICES, INC.

DOCUMENT NUMBER: P08000007851

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

Please return all correspondence concerning this matter to the following:

ROSETTA S. BODEWES

(Name of Contact Person)

TMH TELEMEDIA SERVICES, INC.

(Firm/ Company)

10752 DEERWOOD PARK BLVD SOUTH, SUITE 100

(Address)

JACKSONVILLE, FLORIDA 32256

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROSETTA S. BODEWES

(Name of Contact Person)

at (904) 247-7555

(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 &
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☒ \$52.50 Filing Fee
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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

TMH TELEMEDIA SERVICES, INC.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P08000007851

(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):

NOT APPLICABLE

(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-PRINCIPAL AND MAILING ADDRESS:

10752 DEERWOOD PARK BLVD SOUTH,SUITE 100, JACKSONVILLE, FL 32256

ARTICLE V-STREET ADDRESS OF REGISTERED AGENT:2300 RED MOON DRIVE, JACKSONVILLE, FLORIDA 32216

ARTICLE VII-THE OFFICERS OF THE CORPORATION ARE: CHAIRMAN-STUART CARL FREEMAN, 7 Fern Hill,

Glemsford, Sudbury, Suffolk, United Kingdom CO10 7PR,PRESIDENT- JASON CARL FREEMAN, 39 Melford Road,

Sudbury, Suffolk, United Kingdom CO10 1JS, AND VICE-PRESIDENT-EMMA ROSE TINSLEY,

Oakley Cottage Conard Road, Sudbury, Suffolk, United Kingdom CO10 1JS

ARTICLE IX- THE MAJORITY SHAREHOLDERS CONSIST OF STUART CARL FREEMAN WITH 34%,

JASON CARL FREEMAN WITH 33% AND EMMA ROSE TINSLEY WITH 33%.

(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)

NOT APPLICABLE

(continued)

The date of each amendment(s) adoption: 03/13/2008

Effective date if applicable: 03/13/2008
(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 _____

(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)

JASON CARL FREEMAN

(Typed or printed name of person signing)

PRESIDENT(FORMER DIRECTOR)

(Title of person signing)

FILING FEE: \$35