

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ISLANDS INTERNATIONAL GROUP, INC.

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Corporate Filing Menu

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FROM :FLORIDA FILING FAX NO. :8502160460 Sep. 30 2010 12:01PM Articles of Amendment to Articles of Incorporation οf Talands International Group, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State) P080000119199 (Document Number of Corporation (if known) Pursuant to the provisions of acction 607.1006, Plorida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, ontor the new name of the corporation: name must be distinguishable and contain the word "corporation," "company, or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter now mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

New Registered Agent's Signature, if changing Registered Agent:

Name of New Regimered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

(City)

Signature of New Registered Agent, If changing

(Florida street address)

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, Florida

(Zip Code)

FROM :FLORIDA FILING

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## H 1 ^ 0 0 0 2 1 5 3 3 8

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title		<u> Nише</u>	Address	Type of Action
·	<u>D</u> .	Steve Road		🖾 Add
			301 Dyer Blyd Kissimmee, FL 34711	✓ Remove
	_	19.00		
				<del></del>
				Add Remove
(dir	acr and	ional sheets, (f mecessary).	(De specific)	
— – г. и	rovisions	dment provides for an excl for implementing the amer applicable, indicate N/A)	nange, reclassification, or cancellation adment if not contained in the amendr	of issued shares, nent itself:
	<u> </u>			

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FAX NO. :8502160460 Sep. 30 2010 12:01PM P4/4

## H 1 0 0 0 2 1 5 3 3 8

The date of each amendment	(A) adoption: September 28, 2010
	(date of adoption is required)
Effective date if applicable:	(no more than 9t) days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s, the sufficient for approval.
The amondment(s) was/well must be separately provide	re approved by the shareholders through voting groups. The following statement of 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	(voling group)
The amendment(s) was/well action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/was action was not required.	re adopted by the incurporators without shareholder action and shareholder
Dated	1. 28.10
sele	a director, president or other officer – if directors or officers have not been cled, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that (iduciary)
	Manc Tesott (Typed or printed name of person signing)
	Vrigident (Title of person signing)