## P08000095851

Office Use Only

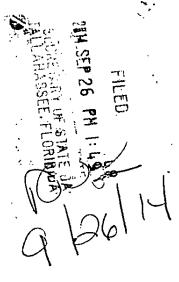


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## **COVER LETTER**

TO: Amendment Section Division of Corpor							
NAME OF CORPORATION: Reed-Tillman Corporation							
DOCUMENT NUMBER: P08000095851							
	f Amendment and fee are su						
Please return all correspondence concerning this matter to the following:							
ı	Catherine Reed						
_		Name of Contact Person	1				
	Reed-Tillman Corporation						
-	Firm/ Company						
;	3494 Weems Rd, Unit D						
_		Address					
	Tallahassee, FL 3						
_		City/ State and Zip Cod	e				
mrro	ootertallahassee@	@vahoo.com					
		sed for future annual report	notification)				
For further information	concerning this matter, pleas	se call:					
Catherine Reed		at (850	933-0376				
Name of	Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a check for	the following amount made	payable to the Florida Depa	ortment of State				
□ \$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)				
Amer Divis P.O. J	ng Address adment Section ion of Corporations Box 6327 nassee, FL 32314	Amend Divisio Clitton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assec, FL 32301				

## **Articles of Amendment** to **Articles of Incorporation**

FILEÛ 21H SEP 26 PM 1:49

## Reed-Tillman Corporation

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

P08000095851

(Document Number of Corporation (if known)

ment(s) to

A. It amending name, enter the new hal	me of the corporation:			The ne
name must be distinguishable and conta "Corp.," "Inc.," or Co.," or the designa word "chartered," "professional associati	tion "Corp," "Inc," or "C	lo". A professiona		nted" or the abbreviation
B. Enter new principal office address, it (Principal office address <u>MUST BE A ST</u>				
		-		
C. Enter new mailing address, if applic (Mailing address MAY BE A POST O	able: FFICE BOX)			<del></del>
D. If amending the registered agent and	l/or registered office addr	ess in Florida, ente	r the name	of the
new registered agent and/or the new				
Name of New Registered Agent	Holly N. Reed-Ti	llman		
	(Florida stre	et address)		
			, Florida	
New Registered Office Address:				(Zip Code)
New Registered Office Address:	(City)			(Zip Code)

Signature of New Rugistered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
		- <del></del>	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Address</u>
1) Change Add Remove	P	Holly N. Recd-Tillmer	1 8652 Coach Rd Tallahasser, Flu 3030
2) Change Add			
Remove 3) Change Add			
Remove  4) Change Add			
Remove  5) Change Add			
Remove  6) Change Add Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Article IV
Stock Ownership:
Holly N. Reed-Tillman owns Fifty-one (51) shares
Justin K. Tillman owns Forty-nine (49) shares
F. If an amendment provides for an 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)

The date of each amendment	(s) adoption: September 24, 2014	, if other than the
date this document was signed		<u> </u>
Effective date if applicable:	September 24, 2014	
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wei by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder	
<sub>Dated</sub> Sep	tember 24, 2014	
Signature _		
se	By a director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)	
	Holly N. Reed-Tillman	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	