

P09000005506

(Requestor's Name)

(Address)

(Address)

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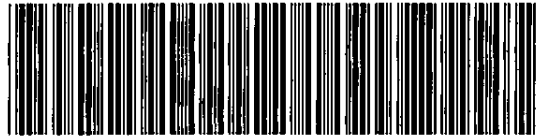
(Business Entity Name)

(Document Number)

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2009 OCT 29 P 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
News  
10-29-09*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TTA Marine, Inc.

DOCUMENT NUMBER: P09000005506

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

Please return all correspondence concerning this matter to the following:

Katherine Avoures

Name of Contact Person

TTA Marine, Inc.

Firm/ Company

12519 Twin Branch Acres Rd.

Address

Tampa, FL 33626

City/ State and Zip Code

kavoures@myrapidsys.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine Avoures

Name of Contact Person

at ( 813 ) 854-1024

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

**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

TTA Marine, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

2009 OCT 29 P 1:29

P09000005506  
(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new 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)

12519 Twin Branch Acres Rd.  
Tampa, FL 33626

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

12519 Twin Branch Acres Rd.  
Tampa, FL 33626

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:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_  
(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

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

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

\_\_\_\_\_  
*Signature of New Registered 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P,D</u>	<u>Percy Elston</u>	<u>118 E. Tarpon Ave.</u> <u>Suite 213</u> <u>Tarpon Springs, FL 34689</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P,D</u>	<u>Daniel J. Avoures</u>	<u>12519 Twin Branch Acres Rd.</u> <u>Tampa, FL 33626</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>John Tarbox</u>	<u>118 E. Tarpon Ave.</u> <u>Suite 213</u> <u>Tarpon Springs, FL 34689</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

See Attachment

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

Amend Article IV of the original Articles of Incorporation to read as follows: THE number of shares the corporation is authorized to issue is: 100,000

**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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S,T</u>	<u>William Taylor</u>	<u>118 E. Tarpon Springs Rd.</u> <u>Tarpon Springs, FL 34689</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S,T,</u>	<u>Katherine Avoures</u>	<u>12519 Twin Branch Acres Rd.</u> <u>Tampa, FL 33626</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP,D</u>	<u>William Taylor</u>	<u>12519 Twin Branch Acres Rd.</u> <u>Tampa, FL 33626</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: October 24, 2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted 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.

Dated October 26, 2009

Signature Katherine Avoures  
(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)

Katherine Avoures  
(Typed or printed name of person signing)

Secretary Treasurer  
(Title of person signing)