

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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H110002430443ABCT

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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : GREENBERG TRAUBIG - FORT LAUDERDALE  
Account Number : 120040000196  
Phone : (954) 765-0500  
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2011 OCT -7 PM 2:44  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TT OF PALM BAY, INC.

Certificate of Status	0
Certified Copy	1
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10/7/2011 9:50:01 AM PAGE 1/001 Fax Server



October 7, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TT OF PALM BAY, INC.  
505 SOUTH FLAGLER DRIVE, SUITE 700  
WEST PALM BEACH, FL 33401

SUBJECT: TT OF PALM BAY, INC.  
REF: F11000082045

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please fill in the date of adoption at the top of page 3.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H11000243044  
Letter Number: 711A00023091

RECEIVED  
11 OCT -7 AM 9:46  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**Transmittal Cover Sheet**

**From:** Meredith Kimmel  
**Tel:** 954-468-1722  
**Fax:** 954-759-5539

<b>To:</b>	<b>Fax No:</b>	<b>Company:</b>	<b>Phone No.:</b>
Division of Corporations	18506176380	Florida Department of State	

**File No.:** 017587.085700

**Re:** TT of Palm Bay, Inc.

**Date:** 10/07/11 10:04 AM

**No. Pages:** Including Cover Sheet 6

If you do not receive all pages properly, please call the sender.

**Notes:** I received a letter this morning which I have attached at the end of this fax saying that the Articles of Amendment to the Articles of Incorporation for TT of Palm Bay, Inc. were not filed with the Florida Secretary of State because the date of adoption was not at the top of page three. I have added the date of adoption at the top of page three, as such I am resubmitting these Articles of Amendment to be filed with the Florida Secretary of State.  
Please feel free to contact me should you have any questions.  
Thank you,  
Meredith

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the address below via the U.S. Postal Service. We will reimburse you for your postage. Thank you.

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2011 OCT -7 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAArticles of Amendment  
to  
Articles of Incorporation  
of

TT OF PALM BAY, INC.

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

P11000082045

(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:

**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**)**C. Enter new 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:**Name of New Registered Agent:New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(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>Director</u>	<u>Gary Yeomans</u>	<u>505 South Flagler Drive</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 700</u>	<input type="checkbox"/> Remove
		<u>West Palm Beach, FL 33401</u>	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input 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)

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**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)

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The date of each amendment(s) adoption: October 6, 2011  
(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 10/6/11

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)

Terry Taylor

(Typed or printed name of person signing)

President

(Title of person signing)