

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((11110002430443)))



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Emzil	Address:		

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

Certificate of Status	0
Certified Copy	1
Page Count	03
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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: P11000082045

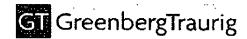
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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Annette Ramsey Regulatory Specialist II FAX Aud. #: H11000243044 Letter Number: 711A00023091

11 OCT -7 AM 9: 46
ALTINSSE, ELORIDA



Transmittal Cover Sheet

From:

Fax:

Meredith Kimmel

954-468-1722

954-759-5539

To:	Fax No:	Company:	Phone No.:
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.

Articles of Amondment

2011 OCT -7 PM 2: 44

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 Curpora amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "Inc abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional association," or the abbreviation "P.A. B. Enter new principal office address, if applicable:	RETARY OF STATE AHASSEE FLORIE
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B. Enter new principal office address, if applicable:	ssional corporation
(Principal office address MUST BE A STREET ADDRESS)	N
C. Enter new mailing address, if applicable;	TT SATTER SECURITIES
(Mailing address MAY BE A POST OFFICE BOX)	
D. If smending the registered agent and/or registered office address in Florida, enter the sense registered agent and/or the new registered office address;	same of the
Name of New Registered Agent:	
New Registered Office Address: (Florida street address)	
	da
(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 obligati	ons of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, onter 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>Name</u>	Address	Type of Action
Director	Gary Yeomens	505 South Flagler Drive Suite 700 West Paim Beach, FL, 33401	_ 🗀 Remove
			Add Remove
Processor Charles			☐ Remoye
(attach ac	ling or adding additional Arti dditional sheets, if necessary),	(Be specific)	
provisio	tendment provides for an exc ons for implementing the amer or applicable, indicate N/A)	hange, reclassification, or cancellation of iss adment if not contained in the amendment i	uod shares, tself:
		TO THE A CONTROL OF THE A CONTROL OF THE ACTION OF THE ACT	THE REPORT OF THE PERSON OF
			The second secon

The date of each amendmen	t(s) adoption: October 6, 2011
Effective date if applicable:	(clate of adoption is required)
.sneett v trate it bribiteanis.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes east for the amendment(s) crossifficient for approval.
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement of for each voting group cuttled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	'n
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	Altrafa Landina
Classifica	The state of the s
Signature	a diffector, president or other officer - if directors or officers have not been
	ected, by an incorporator - if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
	Terry Taylor
	(Typed or printed name of person signing)
•	President ·
	(Title of person signing)