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DIVISION OF CORPORATIONS

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TFTK OF FORT MYERS, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TFTK OF FORT MYERS, INC.

TFTK of Fort Myers, Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, filed on January 2, 2014, hereby certifies as follows:

Pursuant to the unanimous written action of the Board of Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 24th day of January, 2014 amending the Articles of Incorporation:

RESOLVED, that Article 5 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE 5 – REGISTERED AGENT

The name and Florida street address of the registered agent is: Bruce D. Green, 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919. I certify that I am familiar with and accept the responsibilities of registered agent."

RESOLVED, that Article 9 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

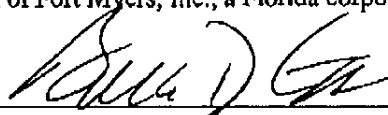
"ARTICLE 9 – OFFICERS

The Corporation shall have officers as provided in the Bylaws adopted by the Corporation. Charles R. Wood is hereby elected as the President, Secretary and Treasurer of the Corporation to serve until the next annual meeting or until a successor or successors are elected and qualified."

WHEREUPON, at Fort Myers, Florida on this 24th day of January, 2014, the Corporation hereby certifies accordingly, under its corporate seal and the hand of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

TFTK of Fort Myers, Inc., a Florida corporation

By:


Bruce D. Green, Authorized Representative

Acceptance by Registered Agent

Having been named to accept service of process for the within-named Corporation, at the place designated hereinabove, I hereby accept the designation to act in this capacity, and acknowledge that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

A handwritten signature in dark ink, appearing to read "Bruce D. Green", is written over a horizontal line.

Bruce D. Green, Registered Agent

Dated: January 24, 2014