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T. LEMIEUX

APR 24 2017

Am

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 610034 4331939

AUTHORIZATION :

COST LIMIT : \$ 35



ORDER DATE : April 21, 2017

ORDER TIME : 10:08 AM

ORDER NO. : 610034-005

CUSTOMER NO: 4331939

DOMESTIC AMENDMENT FILING

NAME: TT OF NOVA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TT OF NOVA, INC.

FILED

2017 APR 21 P 1:19

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

Pursuant to Article IX of the Articles of Incorporation of the "**Corporation**") and Florida Statutes §§607.1003 and 607.1006, the Corporation's Articles of Incorporation are hereby amended as provided herein.

1. The name of this Corporation is TT of Nova, Inc.
2. Article VII of Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

"ARTICLE VII
Board of Directors

The Corporation's Board of Directors (the "**Board of Directors**") shall consist of one or more individuals. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, provided that there is at least one individual serving as a Director at all times.

The names and addresses of the initial directors of the Corporation are:

<u>Directors</u>	<u>Address</u>
Terry Taylor	505 South Flagler Drive, Suite 700 West Palm Beach, FL 33401
Gary Yeomans	30 Broad River Road Ormond Beach, FL 32174"

3. Article VIII of Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

"ARTICLE VIII

Initial Officers

The names and addresses of the initial officers of the Corporation are:

<u>Officer</u>	<u>Office</u>	<u>Address</u>
Terry Taylor	President	505 South Flagler Drive, Suite 700 West Palm Beach, FL 33401
Gary Yeomans	Vice President	30 Broad River Road Ormond Beach, FL 32174
Nancy Cera	Secretary	505 South Flagler Drive, Suite 700 West Palm Beach, FL 33401
Stephen Terry	Assistant Secretary	505 South Flagler Drive, Suite 700 West Palm Beach, FL 33401
Anna Reynolds	Assistant Secretary	505 South Flagler Drive, Suite 700 West Palm Beach, FL 33401

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. The amendment herein provided for was duly recommended by the Board of Directors of the Corporation to the shareholders.

6. The amendment herein provided for was unanimously approved and adopted by the shareholders of the Corporation on 4/20, 2017.

7. These Articles of Amendment shall be effective as of the date these Articles of Amendment are filed with the Department of State of the State of Florida.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation of TT of Nova, Inc., this 20 day of April, 2017.

By: Terry Taylor

Terry Taylor, President

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TT OF NOVA, INC.

FILED

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TALLAHASSEE, FLORIDA

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