

PA3000000567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

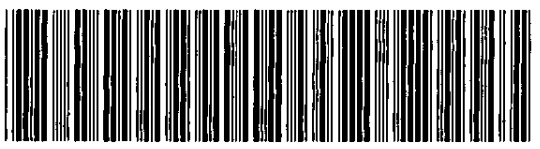
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/08/08--01029--015 **1852.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 24 PM 2:18

Name chg/cus
@ 4.24.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Sinclair Company

DOCUMENT NUMBER: P93 000000567

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

Please return all correspondence concerning this matter to the following:

Herbert S. Clark, Jr.
(Name of Contact Person)

The Sinclair Company
(Firm/ Company)

111 South Albany Avenue, #200
(Address)

Tampa, FL 33606
(City/ State and Zip Code)

For further information concerning this matter, please call:

Herbert S. Clark, Jr. at (813) 259-9090
(Name of Contact Person) (Area Code & Daytime Telephone Number)
or MARIE A. DEFELICE

Enclosed is a check for the following amount:

- \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2008

HERBERT S. CLARK JR.
THE SINCLAIR COMPANY
111 SOUTH ALBANY AVENUE #200
TAMPA, FL 33606

SUBJECT: THE SINCLAIR COMPANY
Ref. Number: P93000000567

We have received your document for THE SINCLAIR COMPANY and your check(s) totaling \$1852.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 808A00021406

Articles of Amendment
to
Articles of Incorporation
of

The Sinclair Company

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

P93000000567

(Document number of corporation (if known))

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DIVISION OF CORPORATIONS
08 APR 24 PM 2:17

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

NEW CORPORATE NAME (if changing):

The Torrey-Sinclair Company

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

N/A

08 APR 24 PM 2:18

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DIVISION OF CORPORATIONS

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: April 7, 2008

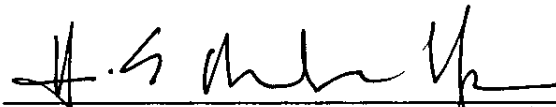
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved 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.

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)

Herbert S. Clark, Jr.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35