P9300012814

FILINGS, INC. TERESA ROMAN

2805 LITTLE DEAL ROAD

Fictitious Name

CR2E031(10/92)

Name Reservation

(Requestor's Name)

(Address)			35年 72 戸	
TALLAHASSEE, FLORIDA 32		OFFICE USE ONLY	SEE 26	
(City, State, Zip)	(Phone #)		D 16 FSTATE FLORIDA	
	IE(s) & DOCUMENT NUMB	ER(S) (if knows (FICO) 100	027545361 1/26/9901027001 **1243.75 *****43.75	
(Corporati	ion Name)	(Document #)		t merane
2. (Corporati	ion Name)	(Document #)		
3. (Corporati	ion Name)	(Document #)		17.1. 1~200
4.				
Walk in P	ick up time 2.00 Will wait Photocopy	(Document #) Certified Copy Certificate of State	- 美奇 <u>·</u> 5 · 14 ·	
NEW FILINGS	AMENDMENTS			
Profit	Amendment		\$ 59 0 7	
NonProfit	Resignation of R.A., Officer/	Director	ğ W	
Limited Liability	Change of Registered Agent		^ / /	
Domestication	Dissolution/Withdrawal		YVV	
Other	Merger		. <u>.</u>	
OTHER FILINGS	REGISTRATION/	· · · · · · · · · · · · · · · · · · ·	- le	
Annual Report	QUALIFICATION Foreign	1		

Examiner's Initials

Limited Partnership

Reinstatement

Trademark

Other



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 25, 1999

FILINGS, INC.

TALLAHASSEE, FL

SUBJECT: TBM, INC.

Ref. Number: P93000012814

We have received your document for TBM, INC. and check(s) totaling \$1243.75. However, your check(s) and document are being returned for the following:

The corporation must be reinstated before the amendment can be filed, therefore the application for reinstatement must be in the present name of the corporation. Please correct your document accordingly.

Please return the enclosed check for \$1243.75 or a newly issued check with your corrected document.

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

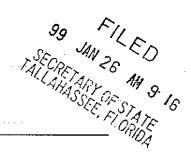
If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 499A000032

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



TBM, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
ARTICLE
THE CORPORATE NAME SHALL BE CHANGED TO:
TBM OF NORTH LAUDERDALE, INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 1/20/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

rija. K	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.			
S	igned this 20 day of JANUARY , 19 99 .			
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
	OR			
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	Typed or printed name			
	Prosident Title			