

P93000088668

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TALLAHASSEE, FLORIDA

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Amend

TBrown 8-22-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THOMCO ENTERPRISES INCORPORATED

DOCUMENT NUMBER: P93000088668

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

Please return all correspondence concerning this matter to the following:

PAOLA NAVEDO

Name of Contact Person

THOMCO ENTERPRISES INCORPORATED

Firm/ Company

745 HOLLYWOOD BLVD NW

Address

FORT WALTON BEACH FL 32548

City/ State and Zip Code

PAOLAN@THOMCOENT.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAOLA NAVEDO

Name of Contact Person

at (850) 244-0811 EXT. 201

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

ARTICLES OF AMENDMENT
to
Articles of Incorporation
of

THOMCO ENTERPRISES INCORPORATED

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

P93000088668

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

745 HOLLYWOOD BLVD NW

FORT WALTON BEACH FL 32548

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

745 HOLLYWOOD BLVD NW

FORT WALTON BEACH FL 32548

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

14 SLEEPY HOLLOW

New Registered Office Address:

(Florida street address)

MARY ESTHER, Florida 32569
(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 obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP/SE	GREGORY L. CODY	1601 Valley View Lane Dallas TX 75234	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED ARTICLES OF AMENDMENT

F. 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:

(if not applicable, indicate N/A)

NA

The date of each amendment(s) approved. _____ 8-17-2011 (date of adoption is required)
Effective date if applicable: 08/17/2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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):*

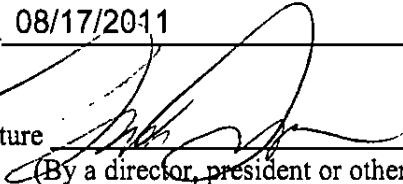
“The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 08/17/2011

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)

FREDERICK W THOMAS

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THOMCO ENTERPRISES INCORPORATED
DOCUMENT NUMBER OF CORPORATION: P93000088668

Pursuant to the provisions of section 607.1006, Florida Statutes, this FLORIDA PROFIT CORPORATION adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this corporation shall be 14 Sleepy Hollow, Mary Esther, Florida 32569 and the name of the initial registered owner of this corporation at that address shall be FREDERICK W. THOMAS.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either increase or diminish from time to time by the bylaws, but shall never be less than one (1).

PRESIDENT/SECRETARY: FREDERICK W. THOMAS

ARTICLE IX – INCORPORATORS

The name and address of the person signing these articles is: Frederick W. Thomas, 14 Sleepy Hollow, Mary Esther, Florida 32569 and the mailing address shall be the same.

ARTICLE X – BYLAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the Incorporator, Director, Owner, or Board of Directors and the shareholders, whichever is applicable.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE
SERVED:**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that FREDERICK W. THOMAS, desiring to organized under the laws of the State of Florida, with its principal place of business at 745 Hollywood Blvd NW, Fort Walton Beach, Florida 32548 and its agent to accept service of process in Florida. The mailing address shall be 14 Sleepy Hollow, Mary Esther, Florida 32569.

Dated this 17th day of August 2011.



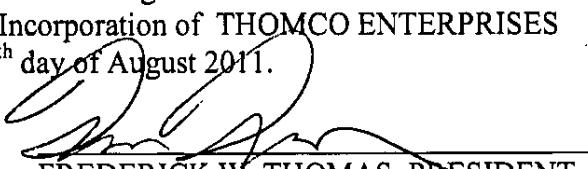
FREDERICK W. THOMAS, INCORPORATOR

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity/and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



FREDERICK W. THOMAS, REGISTERED AGENT

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Amendment to Articles of Incorporation of THOMCO ENTERPRISES INCORPORATED this 17th day of August 2011.



FREDERICK W. THOMAS, PRESIDENT

STATE OF FLORIDA, COUNTY OF OKALOOSA

Before me, a Notary Public, authorized to take acknowledgements in the State of Florida, Okaloosa County, set forth above, personally known to me and appeared FREDERICK W. THOMAS, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State of Florida, Okaloosa County last aforesaid, this 17th day of August 2011.

NOTARY PUBLIC

