

P94000020649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

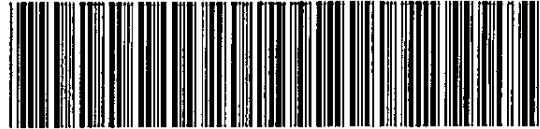
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
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DAVID W. CARY

ACCOUNTANT & CONSULTANT
1325-C DEL PRADO BOULEVARD S.
CAPE CORAL FLORIDA 33990
TELEPHONE (239)-458-0777
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Florida Department of State
Divisions of Corporations
P.O. Box: 6327
Tallahassee, Florida 32314

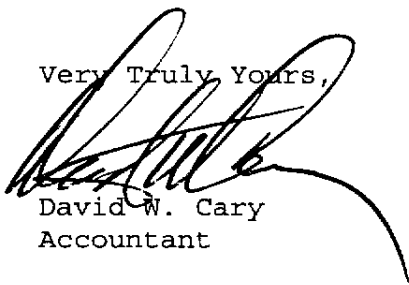
RE: TNT X II Inc

Gentlemen or Ladies:

Enclosed please find Check *4925* in the amount of \$ 35.00 to cover the filing fees of the above Corporation or Limited Liability Company.

Should you have questions, please feel free to contact me at the above number.

Very Truly Yours,



David W. Cary
Accountant

DWC\

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
TNT, X II, INC.
ARTICLES OF INCORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: THAT KIMBERLY M. RICHIE BE APPOINTED ASSISTANT SECRETARY OF THIS CORPORATION, EFFECTIVE NOVEMBER 11, 2005.

SECOND: THIS AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION ON THE 11 DAY OF NOVEMBER, 2005.

THIRD: THE ABOVE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS OF THE CORPORATION ON THE 11 DAY OF NOVEMBER, 2005.

DATED: NOVEMBER 11, 2005.

Shareholder


DAWN TIPTON/ BEATTY

President


DAWN TIPTON/ BEATTY

Secretary


DAWN TIPTON/ BEATTY