

P94000020649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

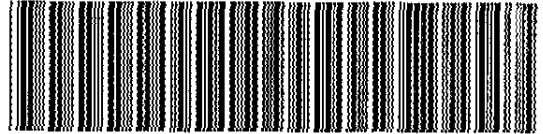
(Document Number)

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Amend  
1a 12/2/03



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CLERK OF STATE  
TALLAHASSEE, FLORIDA

David W. Cary  
Accountant & Consultant

November 26, 2003

Ms. Irene Albritton  
State of Florida  
Division of Corporations  
PO Box: 6327  
Tallahassee, Florida 32314

Re: TNT X II INC  
Ltr: 203A00062910

Dear Ms Albritton,

Please find enclosed a response to your letter of November 19, 2003. We have changed the Amendment to reflex that a vote of shareholders were not taken for this amendment. I have also, enclosed a copy of your letter for your convenience.

Hopefully this will conclude this matter.

Sincerely,

  
David W Cary  
Accountant

DWC/

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 19, 2003

DAVID W. CARY  
ACCOUNT & CONSULTANT  
1325-C DEL PRADO BLVD. S.  
CAPE CORAL, FL 33990

SUBJECT: T.N.T. X II, INC.  
Ref. Number: P94000020649

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03 DEC -1 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for T.N.T. X II, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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  
Document Specialist

Letter Number: 203A00062910

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
to  
T.N.T.X II, Inc.  
ARTICLES OF INCORPORATION

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

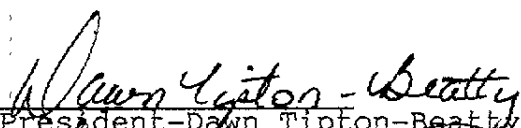
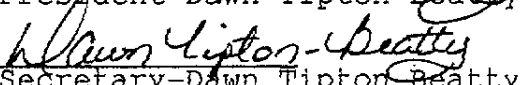
FIRST: Dawn Tipton-Beatty is appointed Director, President and Secretary of this Corporation, Effective October 31 2003.

SECOND: that, Kimberly M Richie, is appointed Asst. Secretary of this Corporation, effective October 31, 2003.

THIRD: This amendment was adopted by the board of Directors and officers of the Corporation on the 31 day of October 2003.

FOURTH: The above amendment was approved by the Board of directors of the Corporation without a shareholders vote on the 31 day of October, 2003.

DATED October 31, 2003.

  
President-Dawn Tipton-Beatty  
  
Secretary-Dawn Tipton-Beatty