

P94000037083

Stuart E. Goldberg
Requester's Name

2039 Centre Pointe Blvd.
Address

Tallahassee 322 4000
City/State/Zip Phone #

FILED
02 SEP 25 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Twin Action Properties Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

RECEIVED
02 SEP 25 PM 4:32
DIVISION OF CORPORATION

☒ Walk in

☒ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

Certified Copy

☒ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

300008030123-4
-09/26/02--01001--020
*****43.75 *****43.75

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

C. Coulllette SEP 25 2002

Examiner's Initials

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
TWIN ACTION PROPERTIES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on May 17, 1994, and assigned Charter Number P94000037083, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 18th day of September, 2002, as follows:

ARTICLE I

ARTICLE III of the Articles of Incorporation is hereby amended to read as follows:

The aggregate number of shares which this Corporation shall have authority to issue is Nine Million (9,000,000) shares of Common non-voting stock and One Million (1,000,000) shares of Common voting stock at .0001 par value per share. Fully-paid stock of this Corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time, to the extent of the par value of such shares, and the excess, if any, of consideration received for such shares shall constitute capital surplus.

ARTICLE II

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 18th day of September, 2002. The number of votes cast for the amendment by the shareholders was sufficient for approval.

ARTICLE III

The undersigned, being the President and Secretary of Twin Action Properties, Inc., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 18th day of September, 2002.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on the 19th day of September, 2002.

TWIN ACTION PROPERTIES, INC.
a Florida corporation

ATTEST:

By: Carolyn F. Hobbs
Carolyn F. Hobbs
Secretary

[CORPORATE SEAL]

By: R. K. Hobbs
Roger K. Hobbs
President

STATE OF FLORIDA
COUNTY OF LEON

THE FOREGOING INSTRUMENT was acknowledged before me this 19th day of September, 2002, by Roger K. Hobbs, President of Twin Action Properties, Inc., a Florida corporation, on behalf of the corporation, ☒ who is personally known to me or ☐ who has produced a Florida driver's license as identification.



Amy Norman Horne
MY COMMISSION # DD100289 EXPIRES
March 14, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

[Notarial Seal]

Amy N. Horne

[Printed Name] AMY N. HORNE
Notary Public, State of Florida
My Commission expires: