

P96000001943

DATE APRIL 1, 1997

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

FILED  
97 APR 17 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RE: TPC MARKETING, INC., F/K/A RICHARD UGLES, INC.  
(Name of Corporation)

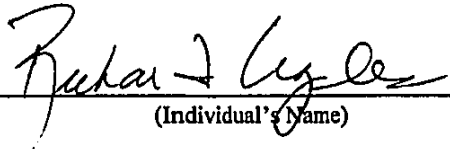
GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION FOR RICHARD UGLES, INC.

OUR CHECK IN THE AMOUNT OF \$35.00 INCLUDES THE FOLLOWING:

FILING FEE                      TOTAL: \$35.00

RESPECTFULLY SUBMITTED,

  
(Individual's Name)

TPC MARKETING, INC.  
(Name of Corporation)

1540 NW 128 Drive  
Sunrise, FL 33323  
954-845-9030

000002146450--8  
-04/17/97-01075-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

N/C

VS APR 24 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 APR 17 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RICHARD UGLES, INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I - Name**

The name of the Corporation is TPC Marketing, 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: APRIL 1, 1997

**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.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

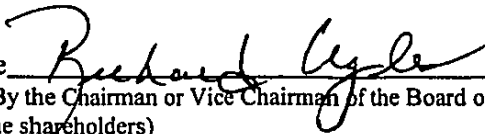
"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_

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.

Signed this day 1 of APRIL, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted  
the shareholders)

by

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporator if adopted by the incorporators)

RICHARD UGLES

Typed or printed name

PRESIDENT

Title