PANDONIA

(Re	equestor's Name)	
(Ac	ddress)	
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(Ci	ity/State/Zip/Phone #)	<u> </u>
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(De	ocument Number)	<u> </u>
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MAY 03 2016

R. WHITE



COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION:	TS GROUP INC.	
DOCUMENT NUMI	BER: P97000011912		
	of Amendment and fee are su	abmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	RUSSELL, SHAROLYN A		
		Name of Contact Perso	n
	THE MERCHANTS GROU	P INC.	
		Firm/ Company	
	3204 W. BAY TO BAY BLY	VD	
		Address	
	TAMPA, FL 33629		
		City/ State and Zip Cod	e
PFLE	A@TAMPABAY.RR.COM		
	~	sed for future annual report	notification)
			,
For further information	concerning this matter, pleas	se call:	
SHAROLYN RUSSE	LL	at (466-4141
Name o	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)
Ame Divis	ing Address Indment Section Ission of Corporations Box 6327	Amend Divisio	Address ment Section n of Corporations Building

2661 Executive Center Circle

Tallahassee, FL 32301

FILED

Articles of Amendment to

Articles of Incorporation

16 HAY -2 PH 3: 05

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THE MENIN	MATTE	FRAUD	111/1	Swere ian' Mulahass	r de Diade Ér Floktiga
(Name of Corporation a	as currently	filed with the Fl	orida Dept. o	(State)	
P 9 7 NX88 1	119	17		<u></u> /	
(Docume	ent Number	of Corporation (if	known)		
Pursuant to the provisions of section 617.1006, Flori	ida Statutes.	this <i>Florida Not l</i>	For Profit Cor	poration adopts	s the following
amendment(s) to its Articles of Incorporation:	,			•	_
A. If amending name, enter the new name of the	<u>corporatior</u>	<u>ı:</u>			
N/A					The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name.		n" or "incorporat	ed" or the abb	reviation "Cor	p." or "Inc."
B. Enter new principal office address, if applicab	ıle:	시/.	A		
(Principal office address MUST BE A STREET AD	DRESS)				
	_				
	_				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B)	(0 Y)	11/1			
(Mutting address MAI BE A FOST OFFICE BO	<u>v</u> x/ _	-/0//* -			
	_			<u></u>	
	_		<u> </u>		
D. If amending the registered agent and/or registe	ered office a	<u>address in Florid</u>	a, enter the na	me of the	
new registered agent and/or the new registered	d office add	ress:	_		
Name of New Registered Agent:	SHA	ROLYN A	1. Rus	SELL	
	320	4 W. F	SAY 10	BAY	BUD.
-		(Florida street ada	ress)	
New Registered Office Address:				_	- ^ ^
_	-/AI	nPA_	<u>. </u>	_, Florida <u>3</u> (Zip Code)	3629
	((City)		(Zip Code)	
New Registered Agent's Signature, if changing Re	oist é red An	ent:			
I hereby accept the appointment as registered agent.	I dr. famili	iar with and accep	t the obligatio	ns of the position	on.
2 22	///	_			
	<i>11</i>				
	Sign	ature of New Regi	stered Agent, i	f 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	S	ROSE, MELANIE BRUSSELL	3204 W. BAY TO BAY BLVD.
Add			TAMPA, FL 33629
X Remove			
2) Change	VP	MOSELEY, LOREN T	3204 W. BAY TO BAY BLVD.
Add			TAMPA, FL 33629
X Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

		cessury). (i	Be specific)				
	N/A-			·			
							
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	4	an exchang	e, reclassifica	tion, or cancella	tion of issued sl	<u>iares,</u>	
an amendn	tent provides for		ient if not con	<u>itained in the am</u>	<u>endment itself:</u>		
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rovisions fo	or implementing oplicable, indicate	e N/A)					
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The date of each amendment(s) adoption:	APRIL 2/1H, 2016	, if other than the
date this document was signed.		
JANAUARY Effective date if applicable:	Y 1ST, 2016	
2. Televit date ir applicable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Departmen	es not meet the applicable statutory filing requirements, this of State's records.	date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by by the shareholders was/were sufficient if	the shareholders. The number of votes cast for the amendmen for approval.	t(s)
☐ The amendment(s) was/were approved by must be separately provided for each vo.	y the shareholders through voting groups. The following states ting group entitled to vote separately on the amendment(s):	nent
"The number of votes cast for the a	mendment(s) was/were sufficient for approval	
by	,,	
	(voting group)	
■ The amendment(s) was/were adopted by action was not required.	the board of directors without shareholder action and sharehold	der
☐ The amendment(s) was/were adopted by action was not required.	the incorporators without shareholder action and shareholder	
APRIL 27TH, 2016		
DatedSignature	larie A	
(By a director, p	resident or other officer - if directors or officers have not beer	
· · · · · · · · · · · · · · · · · · ·	ncorporator – if in the hands of a receiver, trustee, or other coulary by that fiduciary)	ırt
MELAN	HE ROSE	
	(Typed or printed name of person signing)	·
SECT	Uldarie Van _	
	(Title of person signing)	