



P97000052577

Florida Incorporators, Inc.

Mark S. Hankins
President

1221 Brickell Avenue, Suite 900
Miami, Florida 33131

800002202978--5
-07/03/97--011058--003
*****35.00 *****35.00

June 25, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Turbo-Kote, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, and funds of \$35.00 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

N.C. Amend.

FILED
97 JUN 27 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 27 AM 8:13
DIVISION OF CORPORATIONS

KW 7-2-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Turbo-Kote, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 FIRST is hereby amended to read:

The Name of the Corporation is:

Treasure Coast Solutions Incorporated

FILED
97 JUN 27 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: June 25, 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 25th of June, 19 97.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mark Hankins

Typed or printed name

Incorporator

Title