

P97000034564

TP MOTOR CO.



20 Shoemaker Drive
DeFuniak Springs, FL 32433
(850) 892-7444
Fax (850) 892-6599



FILED

12/1/98

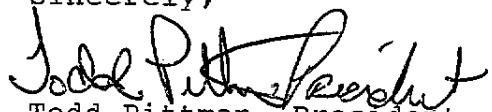
98 DEC 14 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find check number 2576 in the amount of
\$43.75 to cover the cost for the filing fee for the
articles of amendment and a certificate of status.

Should you have any questions, please call (850) 892-7444.

500002700355-12
-12/02/98-01062-010
*****43.75 *****43.75

Sincerely,


Todd Pittman, President
TP Motor Company

Amend.

12-15-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1998

TP MOTOR COMPANY, INC.
TODD PITTMAN
20 SHOEMAKER DR.
DEFUNIAK SPRINGS, FL 32433

SUBJECT: TP MOTOR COMPANY, INC.
Ref. Number: P97000034564

We have received your document for TP MOTOR COMPANY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Couillette
Document Specialist

Letter Number: 598A00058036

RECEIVED
CCFC 14 DE 8 14
DEPARTMENT OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

98 DEC 14 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TP MOTOR COMPANY, 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)*

Amendment to ARTICLE SEVEN-DIRECTORS.

The number of directors constituting the board of directors of the corporation is one. The name and address of each person who is to serve as a member of the board of directors are

TODD PITTMAN

1200 Ten Lake Drive
DeFuniak Springs, FL 32433

RHONDA PITTMAN has resigned as one of the initial board of directors.

Amendment to ARTICLE NINE-OFFICERS.

RHONDA PITTMAN has resigned as PRESIDENT. The name and address of the new PRESIDENT is:

TODD PITTMAN
1200 Ten Lake Drive
DeFuniak Spgs, FL 32433

Amendment to ARTICLE TEN-SHARES

The number of stock as described in article four above shall be redistributed as follows:

TODD PITTMAN 100%
1200 Ten Lake Drive
DeFuniak Spgs, FL 32433

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: 11/24/98

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 24th day of November, 19 98

Signature

Judd Pittman, President, T.P. Motor Company Inc.
(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)

Typed or printed name

Title