## SECRETARY OF STATE DIVISION OF CORPORATIONS 700007463 200 JAN 18 AM 9: 22

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CO	RPORATION: Ty Properties, In	nc.	, who	ny taon ao 1 ao 1	
	NUMBER: P97000074632			- 182	ten da e .
<del></del>			who we see the second s	A service of the serv	M <sub>e</sub> and the
The enclosed A	rticles of Amendment and fee a	re submitted for fil	ing.		<u> </u>
Please return all	correspondence concerning thi	s matter to the follo	owing;	. <del></del>	
D	on Watson			T to	S Seemen Seemen
<del></del>	(Name o	of Contact Person)			
De	on Watson, CPA			-	
		m/ Company)	rom Z	Specific and American Specific and	e e e e e e e e e e e e e e e e e e e
27 —	15 Abbot Kinney Blvd., #16	(Address)	<u> </u>		
		(Addicas)			
Ve	enice, CA 90291		-		
_	(City/ St	ate/ and Zip Code)	· · · · · · · · · · · · · · · · · · ·		the state of the s
For further infor	mation concerning this matter,	please call:	٠		
Don Watson	1 200	at ( 310	) 578-8411		·—-
(Na	ame of Contact Person)	(Area Co	de & Daytime Te	lephone Number)	
Enclosed is a ch	eck for the following amount:				
☑ \$35 Filing Fce	S43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Certified Cop (Additional conclosed)	y	☐ \$52.50 Filing F Certificate of S Certified Copy (Additional Co is enclosed)	tatus
Ā D	Mailing Address Amendment Section Division of Corporations O. Box 6327	Ameno Divisio	Address Iment Section on of Corporat Gaines Street		e e e e e e

Tallahassee, FL 32399

SECRETARY OF STATE
DIVISION OF CORPORATIONS

## Articles of Amendment to Articles of Incorporation of

2005 JAN 18 AM 9: 22

Ty Properties, Inc.	gar a series managar
(Name of corporation as currently filed with the Florida Dept. of State)	and the same same same same same same same sam
P97000074632	14,70
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	·
NEW CORPORATE NAME (if changing):	м - <del>па п ' г.,</del>
Dowcom, Inc.	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	ne en e
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	_
the state of the s	- 1 (1985年 - 第2 - 1987年 - 19
	23.4% J. SHOPELA
(Attach additional pages if necessary)	,
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A	

(continued)

The date of each amendment(s) adoption: January 1, 2005
Effective date if applicable: January 1, 2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 7 day of January 2005
Signature
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Brian Ty Arnold
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35