



CORAL SPRINGS AUTO MALL

P 97 000/25989



Personal Information

owner: Chad Hansen

Address: 2604 N.W. 107TH AVE
Sunrise, FL 33322

phone #: 954 - 748 - 2579 HOME
954 - 755 - 7400 WORK
x 4200

600002441466--0
-03/23/98--01007--012
*****1.00 *****1.00

600002441466--0
-02/26/98--01055--002
*****42.75 *****42.75

- This application is for the sole purpose of amending the previous name of "HANSEN INVESTMENT INC." TO THE name of "TCS HOME INVESTMENTS INC." Any questions please contact me as soon as possible.

FILED
98 MAR 19 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 19 1998

CORAL SPRINGS AUTO MALL



Dear Thelma Lewis,

I am sending you a check for \$1.00 to process my bill. The name will be amended to TCS HOME INVESTORS INC. I can be reached at the numbers below.

Thank you,
Chad Hansen

Home # 954-423-8391
Work # 954-755-7400 x4212



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 3, 1998

CHAD HANSEN
2604 N.W. 107TH AVE.
SUNRISE, FL 33322

SUBJECT: HANSEN INVESTMENTS INC.
Ref. Number: P97000105989

We have received your document for HANSEN INVESTMENTS INC. and check(s) totaling \$42.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

There is a balance due of \$1.00 to file your document.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 098A00011569

RECEIVED
98 MAR 19 AM 8:33
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAR 19 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HANSEN INVESTMENTS INC.
~~CORPORATION~~

(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)

AMENDMENDING PREVIOUS NAME OF HANSEN INVESTMENTS
INC. TO TLS HOME INVESTORS 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: 2/7/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

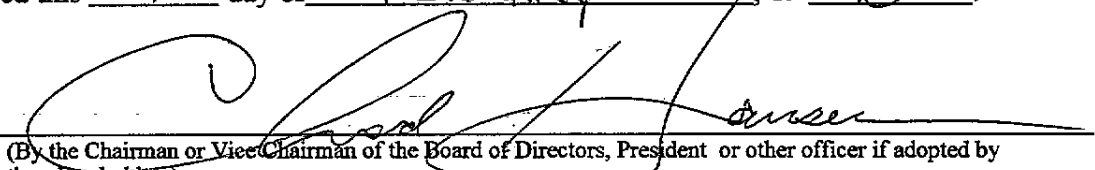
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by CHAD HANSEN 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 7TH day of FEBRUARY, 19 98

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)

CHAD CALLE HANSEN
Typed or printed name

President

Title