

(shown below) on the top and bottom of all pages of the document.

(((H11000250202 3)))



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To:

Division of Corporations

Fax Number

: (950)617-6380

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC

Account Number : I20020000094 Phone : (770)777-2091

Fax Number : (770)220-1943

**Enter the email address for this business entity to be used for fature annual report mailings. Enter only one email address please.*

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN TWC/MIRASOL, INC.

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Certified Copy	1
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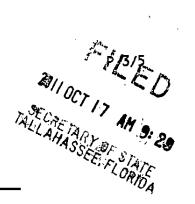
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORP	ORATION:	TWC/MIRASOL, INC.	
		•	
DOCUMENT NUM	MBER:	P98000017315	
The enclosed Article	es of Amendment and fee	are submitted for filing.	
Please return all cor	respondence concerning th	is matter to the following:	
_		Sharon K, Gray	
	ì	Name of Contact Person	
Triad Professional Services, LLC		rofessional Services, LLC	
***		Firm/ Company	
_	1720 Wir	ndward Parkway, Ste. 390	
_		Address	
		pharetta, GA 30005	
	C	City/ State and Zip Code	
	ibader	n@triadpros.com	
	E-mail address: (to be use	@triadpros.com	
For further informat	ion concerning this matter,	please call:	
Sh	aron K. Gray	at (770) 777-2091 Area Code & Daytime Telephone Number	
Name o	f Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check	for the following amount n	nade payable to the Florida Department of State:	
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	✓ \$43,75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	ed)
Mailing Add	Iress	Street Address	
Amendment		Amendment Section	
Division of C	-	Division of Corporations	
P.O. Box 633 Tallahassee,		Clifton Building 2661 Executive Center Circle	
i minnitiphyti	. 0 32314	Tallahassee, FL 32301	
		{	
		(((H110002502023)))	

7702201943 >>

Articles of Amendment Articles of Incorporation of



I VVC/IVIIRASOL, INC.	
(Name of Corporation as currently filed with the Florida Dept. of St.	it¢)
P98000017315	
(Document Number of Corporation (if known)	•

TMC/MIDACOL INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST RE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida_ (Zip Code) (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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removed at		enter the title and name of each officer/ sch Officer and/or Director being added	
Title	Nume	<u>Address</u>	Type of Action
DV	Jeffery A. Mickle	11300 Mirasol Boulevard Palm Beach Gardens, FL 334	□ Add 18 ☑ Remove
DV	S. Todd Merrill	1211 N. Westshore Rivd., Ste. 512 Jampa, Fl. 33607	☑ Add ☐ Remove
**************************************			_ ☐ Add ☐ ☐ Remove
F. If an an provision	ns for implementing the amend		sued shares,
(<i>l</i>) no	ot applicable, indicate N/A)		
		Page 2 of 3	
		(((H1100025	0202 3)))

The date of each amendment	(s) adoption: October 7, 2011	
	(date of adoption is required)	<u></u>
Effective date if upplicable:	(no more than 90 days after amendment file date)	41
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes castere sufficient for approval.	for the amendment(s)
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. If d for each voting group entitled to vote separately on the	The following statement amendment(s):
"The number of votes	east for the amendment(s) was/were sufficient for approv	al .
by	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder a	etion and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder actio	n and shareholder
Dated_10/1	4/2011	
Signature	corolino g. Estrada	
sele	a director, president of other officer – if directors or officed, by an incorporator – if in the hands of a receiver, traceinted fiduciary by that fiduciary)	istee, or other court
	Caroline G. Estrada	}
	(Typed or printed name of person signing)	
	Assistant Secretary	
	(Title of person signing)	
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