

P98000020212

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(City/State/Zip/Phone #)

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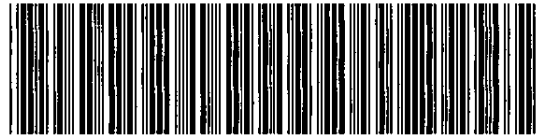
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2006 SEP 22 PM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
SL

Steven L.

Lindsey, CPA & Associates, LLC

Member: Florida Institute of Certified Public Accountants

*Sun Trust Centre
950 North Collier Blvd., Ste. 410
Marco Island, Florida 34145
Office (239) 389-8844*

*301 Airport Road North
Naples, Florida 34104
Office (239) 643-1622
Facsimile (239) 643-1657*

Filing Instructions Florida Corporation - Articles of Amendment

Date: November 13, 2006

Name: TS Turner, Inc.

Date Due: ASAP

Remittance:

 X A check in the amount of \$35.00, should be made payable to:

Department of State

Please include your Federal Identification number on the check!

Mail to: Envelope attached. *Please mail in same envelope as Reinstatement Form*

Signature: You must sign and date the return on Page 3.

Other: Initial and date the copy, and retain it for your records.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TS Turner, Inc.

DOCUMENT NUMBER: P98000020212

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy H. Turner
(Name of Contact Person)

TS Turner, Inc.
(Firm/ Company)

4171 13th Ave., S.W.
(Address)

Naples, Florida 34116
(City/ State and Zip Code)

For further information concerning this matter, please call:

Timothy H. Turner at (239) 455-6054
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 SEP 22 PM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS Turner, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000020212

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

T. Turner, 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**)

N/A - Name Change

(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)

N/A

(continued)

The date of each amendment(s) adoption: November 15, 2006

Effective date if applicable: November 15, 2006
(no more than 90 days after amendment file date)

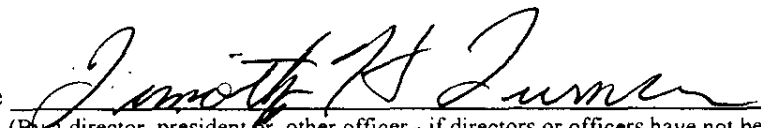
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

Timothy H. Turner

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35