

P980000021894

McCLANE II TESSITORE

LAW FIRM

215 EAST LIVINGSTON STREET

ORLANDO, FLORIDA 32801

UNITED STATES

(407) 872-0600  
FAX (407) 872-1227  
www.mcclanepa.com

January 8, 2002

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: Articles of Amendment to Articles of Incorporation of T.L. Young & Company, A Florida Corporation**

Dear Clerk,

Enclosed is the original and a copy of the Articles of Amendment to Articles of Incorporation of T.L. Young & Company, Inc., a Florida Corporation, together with a check for \$43.75 to cover the filing fee.

If you have any questions or comments, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours,

MCCLANE TESSITORE

By:

Laurie Swinehart, Paralegal

000004775580--6  
-01/15/02--01045--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosure

c: YAK Enterprises

Amend - Name change/c  
1.22.02  
10

T:\TM LLP\DEPTSTATE LTR RE AMENDMENT.WPD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 15 PM 12:58

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 15 PM 12:58

**T.L. YOUNG & COMPANY, INC.**

(present name)

**P98000021894**

(Document Number of Corporation)

*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)

A. Article I is amended as follows:

The name of this corporation is YAK Enterprises, Inc. The mailing address of the corporation shall be 1625 Hackney Avenue, Oviedo, FL 32806

B. Article IV is amended as follows:

This corporation is authorized to issue 1,000,000 shares of \$0.01 par value common stock.

C. Article V is amended as follows:

The street address of the registered office of this corporation shall be:

215 East Livingston Street  
Orlando, Florida 32801

The name of the registered agent of this corporation at that address shall be:

J. Brock McClane, Esquire  
o/o McClane Tessitore

**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:

N/A

**THIRD:** The date of each amendment's adoption: December 17, 2001

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(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 8th day of January, 2002.

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)

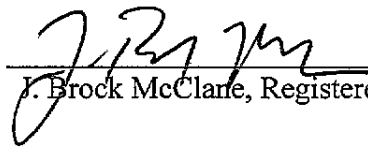
Timothy L. Young

(Typed or printed name)

President

(Title)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608.F.S.*

  
J. Brock McClane, Registered Agent