

P98000057024

TLC ASSOCIATES, INC
13799 PARK BOULEVARD
SUITE 120
SEMINOLE, FL 33776

FILED
98 JUL 27 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/27/98--01119--002
*****43.75 *****43.75

JULY 19, 1998

DIV. OF CORPORATIONS
CORPORATE RECORD
409 E. GAINES ST
TALLAHASSEE, FL

SUBJECT: AMENDMENTS
REF. NUMBER **P98000057024**

ENCLOSED PLEASE FIND A CHECK FOR \$43.75 TO FILE ARTICLES
OF AMENDMENT TO INCLUDE CERTIFICATE OF STATUS.

THANK YOU

Erica Clark

ERICA CLARK
PRESIDENT

VS JUL 30 1998

Amend.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

ARTICLES II, IV, V, AND VI

TLC ASSOCIATES INC.
(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)

ADD ARTICLE VI

THIS CORPORATION IS A
CLOSE CORPORATION.

AMEND ARTICLES II, IV, V

ADDRESS CORRECTION REQUIRED
TO READ 13799 PARK BLVD. N STE. 120
SEMINOLE, FL 33776

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: 6/29/98

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 _____"
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 18 day of July, 19 98

Signature Erica Clark, Pres.
(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)

ERICA CLARK
Typed or printed name

PRESIDENT AND INCORPORATOR
Title