

P9 80000707 11
J & M Tax Service, Inc.

Prompt • Personal • Professional
2080 NW Boca Raton Blvd. #6 • Boca Raton, FL 33431
(561) 750-8299 • FAX (561) 750-8330

FILED
01 MAY 23 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 4, 2001

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

Dear Sirs:

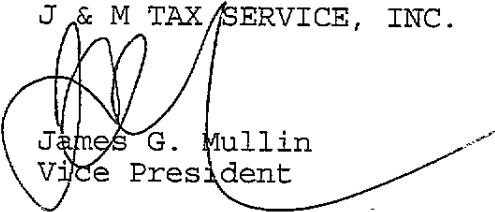
Enclosed are the Articles of Amendment to the Articles of Incorporation for MANAGEMENT COUNCIL TO THE ARTS, INC. NICHOLS KITCHENS, INC. along with our check for \$35.00.

Please process promptly and return to our office.

Thank you for your assistance.

Sincerely,

J & M TAX SERVICE, INC.


James G. Mullin
Vice President

4000004139604--1
-05/07/01--01122--006
*****35.00 *****35.00

Mullin **DATE**
AUTHORIZATION BY PHONE
COMMENT ADD J INC
DATE 5-24
BY RPB

NC
KRB

5/24

9



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 14, 2001

JAMES G. MULLIN
J & M TAX SERVICE, INC.
2080 NW BOCA RATON BLVD., #6
BOCA RATON, FL 33431

SUBJECT: MANAGEMENT COUNSEL TO THE ARTS, INC.
Ref. Number: P98000070711

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 701A00029285

RECEIVED
01 MAY 22 PM 2:35
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Management Council to the Arts, 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)

Article #1
Corporate Name be changed to:
Tomlinson - Graham Group, Inc.

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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: 5/4/01

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

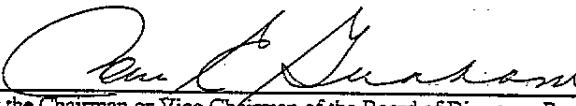
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4 day of May, 2001.

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)

John Graham
Typed or printed name

Pres
Title