

998000073167

Taff & Hayes (Christina)

Requestor's Name

322 McDaniel St.

Address

Tallahassee FL 32303

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tommy Greene Enterprises
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 300002673503-2
-10/27/98-01055-016
*****\$2.50 *****\$2.50

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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RECEIVED
98 NOV 16 PM 2:03
98 OCT 27 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Call when ready
M.A.L.-out
224-2422
Christina



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 6, 1998

TAFF & HAYES
CHRISTINA
322 MCDANIEL STREET
TALLAHASSEE, FL 32303

SUBJECT: TOMMY GREENE ENTERPRISES, INC.
Ref. Number: P98000073167

We have received your document for TOMMY GREENE ENTERPRISES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 898A00052762

TAFF & HAYES
Attorneys at Law

322 McDaniel Street
Tallahassee, Florida 32303

Telephone (850) 224-2422; Facsimile (850) 224-0762
E-Mail TaffHayes@aol.com

Broward Taff, Jr.
J. Martin Hayes

Legal Assistants
Sabra R. McClellan, PLS
Christina Dees-Goodman

November 10, 1998

Ms. Teresa Brown
Corporate Specialist,
Florida Department of State
Division of Corporations,
P O Box 6327
Tallahassee, Florida 32314

Re: Letter Number 898A00052762

Dear Ms. Brown:

Enclosed please find our my check in the amount of \$52.50 and a set of amended articles of incorporation. Please note that the articles of incorporation for Tommy Greene Enterprises, Inc. were filed with typographical errors in the first sentence of paragraph one, Article II, which provides:

"...SEVEN THOUSAND (7,500) shares having a One Dollar (\$.10) par value per share."

The attached amended articles are provided to correct the typographical errors in the above articles which do not change as to the figures. The written amounts were incorrect as they should have been "SEVEN THOUSAND FIVE HUNDRED" and "Ten Cents" respectively. The original filed articles did not reflect the correct amounts in either case.

I have executed another set of amended articles with the amended articles as incorporator to correct the above error and shareholder action was not required.

Should you have further questions, please call.

Yours truly,


Broward Taff, Jr.

FILED
98 NOV 16 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED ARTICLES OF INCORPORATION
OF TOMMY GREENE ENTERPRISES, INC.**

The undersigned incorporator adopts theses amended articles of incorporation of the above corporation without shareholder or action of the board of directors as none is required.

ARTICLE I - NAME

The name of the corporation is TOMMY GREENE ENTERPRISES, INC.

ARTICLE II

The aggregate number of shares which the corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a Ten Cent (\$.10) par value per share. Such shares shall all be Common Stock and of one class, however voting rights shall be restricted on a portion of the shares as follows:

Seven thousand shares shall be non-voting Common Stock, which shares shall be entitled to receive dividends, distributions and the net assets upon dissolution, but shall not be entitled to vote on any matters requiring a vote of the shareholders.

Five Hundred shares shall be voting Common Stock, which shares shall be entitled to receive dividends, distributions and the net assets upon dissolution, and shall be entitled to vote on any matters requiring a vote of the shareholders.

The shares of stock of this corporation are subject to a Shareholder's Agreement, a copy of which is maintained at the corporate offices of the corporation.

ARTICLE III PRE-EMPTIVE RIGHTS

The corporation elects to have preemptive rights and grants to its shareholders a preemptive right to acquire proportional amounts of the corporation's shares upon any future amendment of these articles authorizing the issuance of additional shares.

The applicability of the preemptive rights shall be as provided in §607.0603 F.S. and, as therein

specifically provided, shall be subject to the following provisions:

A. Shares shall not be issued as compensation to directors, officers, agents, or employees of the corporation or its subsidiaries or affiliates without the applicability of the preemptive rights.

B. Shares shall not be issued to satisfy option rights created to provide compensation to directors, officers, agents, or employees of the corporation or its subsidiaries or affiliates without the applicability of the preemptive rights.

C. Shares shall not be issued for other than cash without the applicability of the preemptive rights.

ARTICLE IV - INITIAL PRINCIPAL AND REGISTERED OFFICE AND AGENT

The street address of both the initial principal and registered office of the corporation is State Road 53, South, Madison, Florida 32340.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

The name of the initial registered agent is Tommy Greene, whose address is State Road 53, South, Madison, Florida 32340, and whose mailing address is P.O. Drawer 772, Madison, Florida 32341.

ARTICLE V - BOARD OF DIRECTORS

The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The initial directors shall hold office for the first year of existence of the corporation or until successors are elected or appointed and qualified, whichever occurs first.

ARTICLE VI - INCORPORATORS

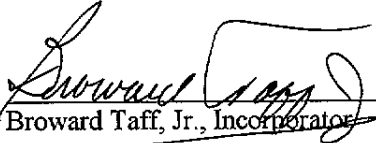
The name and address of the incorporator is:

Broward Taff, Jr. Esq.
322 McDaniel Street,
Tallahassee, Florida, 32303

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written instrument manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 10th day of November, 1998.


Broward Taff, Jr., Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing amended Articles of Incorporation were acknowledged before me this 10th day of November, 1998, by Broward Taff, Jr. who is personally known to me and who did not take an oath.


Sabra R. McClellan
NOTARY PUBLIC

