

P98000085840

Debbie's Accounting Service, Inc.
P. O. Box 16952
Jacksonville, FL 32245-6952

City/State/Zip

Phone #

700002798957--6

-03/09/99-01036--003

*****35.00 *****35.00

Office Use Only

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

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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 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

FILED
99 MAR 15 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & NC
3-17-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 11, 1999

DEBBIE'S ACCOUNTING SERVICE, INC.
P.O. BOX 16952
JACKSONVILLE, FL 32245-6952

SUBJECT: MS. DAWN'S RISING STARS, INC.
Ref. Number: P98000085840

We have received your document for MS. DAWN'S RISING STARS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 099A00011558

RECEIVED
99 MAR 17 AM 11:26
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MS. DAWN'S RISING STARS, INC.**

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.

FILED
99 MAR 15 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted

ARTICLE I

The name of this corporation is changed to T & K Innovative Services, Inc. and the principal physical address of this corporation is 4408 Monument Point Drive, Jacksonville, Florida 32225. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number has changed to (904) 343-4095.

ARTICLE V – REGISTERED OFFICE & AGENT

The street address of the registered office of this corporation is 4408 Monument Point Road, Jacksonville, FL 32225 and the name of the registered agent of this corporation at that address is Travis Carter (592-50-4127). I, Travis Carter am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE VI – BOARD OF DIRECTORS

This corporation shall have two directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The name and address of the directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Travis Carter (592-50-4127) President, Treasurer	4408 Monument Point Drive Jacksonville, FL 32225 (50% ownership)
Robert Powell Vice President, Secretary	11896 Ashbrook Circle South Jacksonville, FL 32225


SECOND: The date of each amendment's adoption: 3-5-99

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of March, 1999.

Signature


Travis Carter, President, Registered Agent

Return Address: P. O. Box 16952
Jacksonville, FL 32245-0652