

798000090275

(Requestor's Name)

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(City/State/Zip/Phone #)

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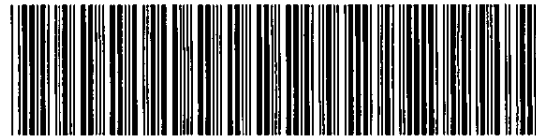
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 27 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tallahassee Land Management, Inc.

DOCUMENT NUMBER: P98000090275

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles L. Cooper, Jr.

Name of Contact Person

Bryant Miller Olive P.A.

Firm/ Company

101 North Monroe St., Suite 900

Address

Tallahassee, FL 32301

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela Bailey

Name of Contact Person

at (850) 222-8611

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TALLAHASSEE LAND MANAGEMENT, INC.**

THE UNDERSIGNED duly authorized officer of Tallahassee Land Management, Inc., a Florida corporation for profit (the "Corporation") organized under Chapter 607, Florida Statutes, hereby executes these Articles of Amendment for the purpose of amending the existing Articles of Incorporation of the Corporation, as permitted by Section 607.1006, Florida Statutes.

1. The new name of the Corporation shall be TLG Management Services, Inc.
2. The amendment set forth in paragraph 1 above has been approved and adopted by the unanimous written consent of the Corporation's shareholders entitled to vote thereon taken on May 20, 2014, which vote was sufficient for approval.
3. Except as expressly amended hereby, the Articles of Incorporation shall be and remain in full force and effect. These Articles of Amendment shall be effective upon filing with the appropriate office of the State of Florida, Department of State.

IN WITNESS WHEREOF, these Articles of Amendment have been made and executed for the purpose of filing the same with the appropriate office of the Secretary of State, State of Florida, this 22nd day of May, 2014.

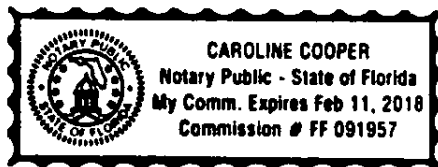
**Tallahassee Land Management, Inc., a
Florida corporation**

By: 
Ben H. Wilkinson, Jr.
President

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 22 day of May, 2014,
by Ben H. Wilkinson, Jr., as President of Tallahassee Land Management, Inc., a Florida
corporation, on behalf of the corporation. He (X) is personally known to me or ()
produced N/A as identification..



Caroline Cooper
NOTARY PUBLIC
My commission expires: 2/11/2018

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TALLAHASSEE, FLORIDA