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Florida Department of State
Division of Corporations
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To: Division of Corporations
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ATTN: DARLEN E

From: Account Name : PARCORP SERVICES, LTD.
 Account Number : I19990000011
 Phone : (727) 576-6764
 Fax Number : (727) 576-3863

BASIC AMENDMENT

TFOA INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

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Amendment

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TALLAHASSEE, FLORIDA

FAX AUDIT NO. (((H99000007875 0)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TFOA 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:

FIRST: Amendment(s) Adopted: *(indicate article number(s) being amended, added or deleted)*

Article to be amended is the **FIFTH**, as amended the Fifth Article shall state as follows:

FIFTH: The street address of the registered office of the corporation is 7061 Southwest 18th Street, Plantation, Florida 33317 and the name of its registered agent at such address is: Tim OKeefe.

(Signed Acceptance of Registered Agent attached)

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:

Not Applicable

THIRD: The date of each amendment's adoption: **March 11, 1999**

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

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-576- 6764
10460 Roosevelt Blvd., Suite 284, St. Petersburg, FL 33716
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☐ 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 2nd day of APRIL, 19 99

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)

Michael J. Jagoda

Typed or printed name

Incorporator

Title

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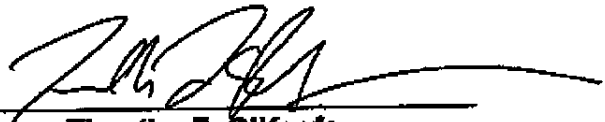
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

TFOA Inc.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: Timothy F. O'Keefe is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: March 1, 1999

BY



Timothy F. O'Keefe

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