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TPC DELRAY VENTURES, INC.
811 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483
561-330-8140 (office)
561-330-8233 (fax)

February 8, 2001

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-02/12/01--01133--020
*****53.50 *****52.50

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

IN RE: NAME CHANGE OF CORPORATION.

Dear Sir/Madam:

Enclosed are the Articles of Amendment of TPC Delray Ventures, Inc., which change the name of the corporation from its current name to:

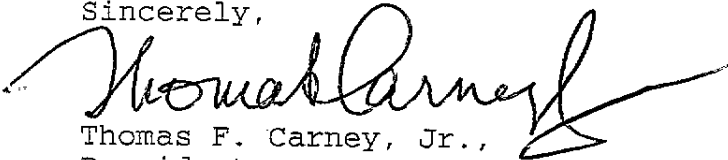
CARNEY & ASSOCIATES, INC.

In addition, I have enclosed a check in the amount of \$53.50 for the following items:

a. Filing fee.....	\$ 35.00
b. Certified copy of Amendments (2 pages).....	\$ 9.00
c. Certificate of Status.....	\$ 8.50
	<hr/>
	\$ 53.50

If you need any additional information, please don't hesitate to contact me.

Sincerely,


Thomas F. Carney, Jr.,
President

TFC/my
Enclosures

FILED
01 FEB 12 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3P8 NC
* cert copy out
* cert of stat
2-12-01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TPC DELRAY VENTURES, 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 I of the Articles are hereby amended as follows:

The name of the corporation is changed from TPC Delray Ventures, Inc. to:

CARNEY & ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

No changes

THIRD: The date of each amendment's adoption: January 1, 2001

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 01 day of February, 2001

Signature

Chairman / President
(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)

Typed or printed name

Title