

CAPE CORAL ACCOUNTING SERVICE

Established 1961

P99000087650

October 27, 1999

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

600003029376--9
-10/29/99--01069--006
*****35.00 *****35.00

RE: TDM BILLBO'S, INC. Amendment to Articles of Incorporation
P99000087650

Gentlemen:

Enclosed please find an original and copy of the October 27, 1999 "Articles of Amendment to Articles of Incorporation of TDM BILLBO'S, INC".

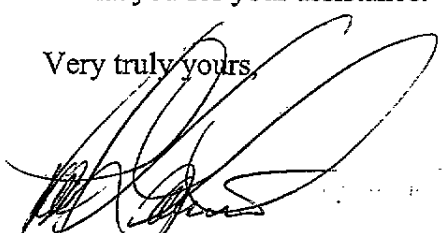
Also enclosed is a check in the amount of \$35.00 in payment of the filing fees.

The stamped filed copy should be returned to:

Tom-Jon, Inc.
c/o CCAS Corporation
3501-302 Del Prado Boulevard
Cape Coral, Florida 33904

Thank you for your assistance.

Very truly yours,


Paul L. Farrow

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 29 AM 11:05

FILED

CCAS CORPORATION
3501 DEL PRADO BOULEVARD, SUITE 302 • CAPE CORAL, FLORIDA 33904
PHONE (941) 542-2558 • FAX (941) 542-2320
WEB: WWW.CCASCORP.COM • E-MAIL: INFO@CCASCORP.COM

ac
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name
chg

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

TDM BILLBO'S, 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)*

FIRST The name of the corporation is: TOM-JON, INC.

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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:

THIRD: The date of each amendment's adoption: October 27, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

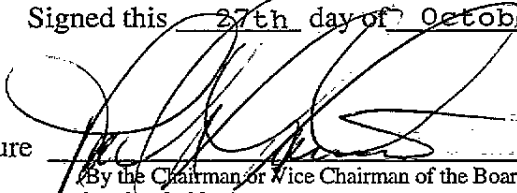
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ 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 27th day of October, 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)

Paul L. Larrow

Typed or printed name

Incorporator

Title

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TALLAHASSEE, FLORIDA