

Feb. 24. 2000 5:32PM

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P99000095226

## Florida Department of State

Division of Corporations

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### BASIC AMENDMENT

TIO OF WASHINGTON I, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
TIO OF WASHINGTON I, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

TIO OF WASHINGTON I, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present forms of Article I in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE I**

The name of this corporation shall be TIO of Sarastóa, Inc."

...


2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, shareholders holding the majority of stock of the corporation and all directors having executed a written statement, dated February 23, 2000 manifesting their intentions that the amendment be adopted; and the number of votes cast for the amendments by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 24 day of February 2000.

TIO OF WASHINGTON I, INC.

Richard B. Hadlow  
220 S. Franklin Street, Tampa, FL 33602  
813-224-9255  
Fax Audit No. (((H00000008447 5)))  
Fla. Bar No. 242977

  
Donald L. Toomey, President