

P99000105386

COVER LETTER

DATE: JANUARY 27, 2000

TO: DIVISION OF CORPORATION  
AMENDMENT SECTION

FROM: TIA D. LINGLE  
(904) 325-0793

RE: AMENDMENTS TO ARTICLES OF INCORPORATION  
DOCUMENT NUMBER: P99000105386

TRIM BOOKKEEPING-TAX SERVICE

6683 Crill Avenue (Hwy. 20)  
Palatka, FL 32177

400003115944--1  
-01/31/00--01087--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
00 JAN 31 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC Amerco

S. PAYNE FEB 11 2000

called  
OK to  
add Tia  
as a director  
sf

FILED

ARTICLES OF AMENDMENT 00 JAN 31 AM 11:09  
TO  
ARTICLES OF INCORPORATION SECRETARY OF STATE  
OF TALLAHASSEE, FLORIDA

**LINGLE & LINGLE REALTY 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:**

**ARTICLE 1: Name of corporation shall be changed from LINGLE & LINGLE REALTY INC. to TIA LINGLE REALTY P.A.**

**ARTICLE III: Shall be amended to include the following statement: To include the purchase and sell of real estate property, both commercial and residential, and the rental of commercial and residential property.**

**SECOND: If the 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: JANUARY 1, 2000.

**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 board of directors without shareholder action and shareholder action was not required.

Signed this 27<sup>th</sup> day of JANUARY, 2000.

Signature

Tia D. Lingle

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer of adopted by the shareholders.)

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

TIA D. LINGLE

Typed or printed name

PRESIDENT /DIRECTOR

Title