

P99000107313

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TALLAHASSEE, FLORIDA

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Amend

T BROWN AUG - 8 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TURTLE SHACK CORPORATION

DOCUMENT NUMBER: P99000107313

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JERRY C. KNIGHT

(Name of Contact Person)

GRACE ACCOUNTING SERVICE, INC.

(Firm/ Company)

4721 E MOODY BLVD., BLDG 5, STES 505/506

(Address)

BUNNELL, FL 32110

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JERRY C. KNIGHT

(Name of Contact Person)

at (386)

437-6744

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG -1 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TURTLE SHACK CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P99000107313

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV- JERRY C. KNIGHT, 4721 E. MOODY BLVD. BLDG 5, STES 505/506,

BUNNELL, FL 32110

ARTICLE V- JOHN THALL-PRESIDENT

MICHELLE THALL-SECRETARY, TREASURER

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

FIFTY SHARES (50)--JOHN THALL

FIFTY SHARES (50)--MICHELLE THALL

(continued)

The date of each amendment(s) adoption: 06/13/2005

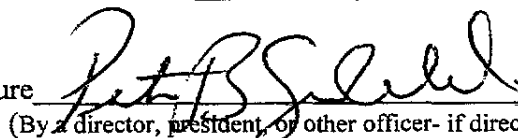
Effective date if applicable: 06/13/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 13th day of June, 2005.

Signature



(By a director, president, or other officer- if directors or officers have not been selected, by an incorporator-if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PETER COPELAND

(Typed or printed name of person signing)

PRESIDENT AND INCORPORATOR

(Title of person signing)

FILING FEE: \$35.00



GRACE
ACCOUNTING SERVICE, INC.



July 7, 2005

Department of State
Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

In regards to Turtle Shack Corporation Document Number P99000107313, I, Jerry C. Knight, am familiar with and accept the duties and responsibilities as registered agent.

Please update the Corporations Articles to reflect this change. Thank you for your assistance.

Sincerely,

Jerry C. Knight

4721 E. Moody Blvd.
Building 5, Suites 505 & 506
Bunnell, Florida 32110

Phone: (386) 437-6744

Fax: (386) 437-8792