

S74354

TONY TAMAYO & ASSOCIATES
2100 WEST 76TH STREET, STE.#409
HIALEAH, FLORIDA 33016

(305) 821-5558

FAX (305) 821-6928

July 12, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 15 PM 3:59

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Profit Amendment Form
Corporate name change
Document # S74354

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-07/15/02--01058--021
*****43.75 *****43.75

Dear Sirs:

Enclosed please find an Articles of Amendment
to Articles of Incorporation of a Profit Corporation.

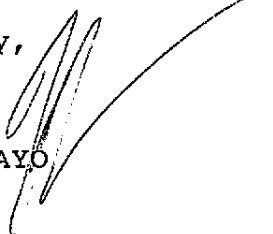
Also, enclosed is our check in the amount of
\$43.75 which includes the \$35.00 filing fee and \$8.75 for
one (1) Certified Copy.

Please send me the Certified copy in the
self addressed stamped envelope I have provided.

Should you have any questions, please do not
hesitate to contact us at the above address or phone number.

Sincerely,

TONY TAMAYO



N/C

V SHEPARD JUL 22 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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TONY TAMAYO & ASSOCIATES, INC.

(present name)

S74354

(Document Number of Corporation (If known))

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)*

The name of this corporation shall be:

TTA CERTIFIED PROCESS SERVERS, INC.

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: July 12, 2002.

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 12 day of July, 2002.

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)

Tony Tamayo

(Typed or printed name)

President

(Title)