

PO0000038416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

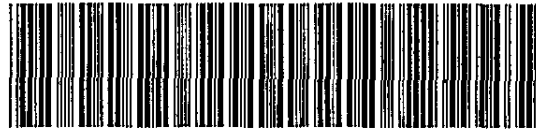
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300037966763

06/17/04--01019--004 **35.00

FILED
04 JUN 17 AM 11:00
SECRETARY OF STATE
Tallahassee, Florida

PO0000038416
NY Amend
6-17-04

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

Re: CORPORATION - TAAK Concessions, Inc.

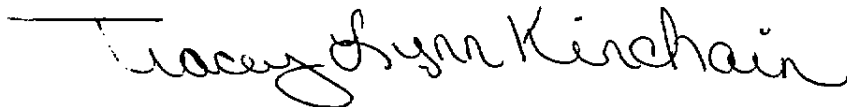
Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Tracey Lynn Kirchain, P.A.
521 North Bridgestone Avenue
Jacksonville, Florida 32259

Very truly yours,

A handwritten signature in cursive script that reads "Tracey Lynn Kirchain". The signature is written in black ink and is positioned above the typed name.

Tracey Lynn Kirchain

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

TAAK CONCESSIONS, INC.

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FILED
04 JUN 17 AM 11:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:

Article I AND IV, as per attachment

SECOND: The date of adoption of the amendment(s) was:
June 1, 2004

THIRD: Adoption of Amendments (CHECK ONE)

- The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.
- The amendments were approved by the shareholders through voting groups.
- The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated June 15, 2004

TAAK CONCESSIONS, INC.
Corporation Name
By Tracey Lynn Kirchain
(Chairman, Vice Chairman, President or other officer)

TRACEY LYNN KIRCHAIN
Typed or printed name

PRESIDENT
Title

TAAK CONCESSIONS, INC.

ARTICLE I - SHALL BE AMENDED AS FOLLOWS:

The name of the corporation shall be Tracey Lynn Kirchain,
P.A.

ARTICLE IV - SHALL BE AMENDED AS FOLLOWS:

The nature of the business and the purposes to be transacted are to engage in and have unlimited power to do any lawful act concerning any of all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Law. This corporation shall conduct business as a real estate professional.