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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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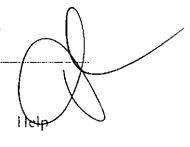
COR AMND/RESTATE/CORRECT OR O/D RESIGN E-POLY CORPORATION

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Electronic Hiling Menu

Corporate Filing Menu



Τo.

	Articles o	f Amendment	
	Articles of	to Incorporation	
	AT CICLO OF	of	
	E-POLY	CORPORATION	
	(Name of Corporation as curre	ently filed with the Florida Dept. of	State)
	P13000009		
	(Document Numb	er of Corporation (if known)	
Pursuant to the provisions of sec its Articles of Incorporation:	zion 607.1006, Floridu Statutes, t	this Florida Profit Corporation adopt	s the following amendment(s) to
A. If amending name, enter th	e new nume of the corporation	<u>u</u>	
TPS4EVA Corporation			The new
"Inc.," or Co.," or the design		," "company," or "incorporated" or t '. A professional corporation name '.A."	the abbreviation "Corp.,"
B. Enter new principal office	address, if applicable:	515 Yucca Road	
(Principal office address MUS	T BE A STREET ADDRESS)	Naples, FL 34101	2023
			023 JAN - 9
C. Enter new mailing address (Mailing address MAY BE)	कु, if applicable; A POST OFFICE BOX)	P.O. Box 11447	HASSE #
		Naples, FL 34101	ENT CO
			7 32 32 S
	agent and/or registered office or the new registered office add	address in Florida, enter the name	of the
Name of New Register	ed Agent Of	3	
	(Floria	da street uddress)	
New Registered Office	Address: 515 Yucca Road, No	aples F	34101 Torida
		(City)	(Zip Code)
	sture, if changing Registered A		
I hereby accept the appointmen	t as registered agent. I am Jani:	lliar with and accept the obligations o	f the position.
	Signature of N	low Registered Agent, if changing	
Check if applicable The amendment(s) is/are be	ing filed pursuant to s. 607.0120	(11) (c), F.S.	

To:

(Attach additional sheets, if necessary)

Please note the officer/director (tile by the first letter of the office title:

P = President: V = Vice President: T = Treasurer: S = Secretary: D = Director: TR = Trustee: C = Chairman or Clerk: CEO = ChiefExecutive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1)Change			
Add			
Remove	Ì		
2) Change			····
Add			023 TO
Remove 3) Change	_		NZ3 JAN T
Add			SSO P
Remove			<u></u>
4) Change			ATE.
Add			
Remove			
5)Change			
Add			
Remove			
δ)Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
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		2023
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		AN
	主流	-9
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	ARY OF	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	SE 04	3
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n/a	75	8: 94
	TT.	-
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The date of each amendment() adoption:	, if o	ther the	in the
date this document was signed.				
men of the second	pon filing			
Effective date if applicable:	(no more than 90 days after amendment file date)			
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date videopartment of State's records.	will not be	listed	as the
Adoption of Amendment(s)	(CHECK ONE)			
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action a	and shareh	older	
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) is sufficient for approval.			
	approved by the shareholders through voting groups. The following statement 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	4			
· · · · · · · · · · · · · · · · · · ·	(voting group)			
sel	a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) Anthony J. Milcarsky	SEURE (ANY OF	2023 JAN -9 AM	T
	(Typed or printed name of person signing)	<u> </u>	<u></u>	D
	President	TATE	3. 9L	
	(Title of person signing)			