P24000033963

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TILES BY THE PO	OUND, CORP.	
Please Debit FCA00	00000003 For: 35	
Thank you Seth Ne	elev	
1401		
		Art of Inc. File
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		L.C. File
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: TOWELS BY TH	E POUND, CORP.	
DOCUMENT NUI	MBER:		
	es of Amendment and fee are so	ubmitted for filing.	
Please return all cor	respondence concerning this ma	atter to the following:	
	NUHA BARNO		
		Name of Contact Perso	on
	TOWELS BY THE POUND		
		Firm/ Company	
	800 E Chase Ave., Apt. S	runa Company	
		Address	
	El Cajon, CA 92020		
		City/ State and Zip Coo	de
	nuhabarno@gmail.com		
	E-mail address: (to be u	sed for future annual repor	t notification)
For further informat	ion concerning this matter, plea	se call:	1
Name of Contact Person			xde & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Dep	partment of State:
S35 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)
Ar Di P,0	niling Address niendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Amend Division The C 24151	Address dment Section on of Corporations centre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

2024 JUN -6 AM 8: 48

(i) ame o	f Corporation as current	v filed with the Florida Dept. of State) EE, FI GEIDA
P24000033963		- Compa
	(Document Number of	f Corporation (if known)
Pursuant to the provisions of section 607.1 ts Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new na	me of the corporation:	
		The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	orp," "Inc," or "Co".	company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, i	if annlicable:	800 E CHASE AVE., APT. S
(Principal office address MUST BE A ST		EL CAJON, CA 92020
C. Enter new mailing address, if appli		
(Mailing address MAY BE A POST (OFFICE BOX)	
n de la la contra de contra	ar	
D. If amending the registered agent an new registered agent and/or the new		
Name of New Registered Agent	CARMAN LAW FIRM,	P.A.
Nume of New Registered Agent	5301 N. Federal Highway	, Suite 160, Boca Raton, FL 33487
		reet address)
	·	, Florida
M D 1. 100 411		
New Registered Office Address:		(City) (Zip Code)
New Registered Office Address:		(City) (Zip Code)
New Registered Office Address:		(City) (Zip Code)
New Registered Agent's Signature, if cl	hanging Registered Agen	
New Registered Agent's Signature, if cl	hanging Registered Agen ered agent. I am familiar	
New Registered Agent's Signature, if cl	hanging Registered Agen ered agent. I am familiar	

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer'director title 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 = Chief Executive 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.

X Change	<u>PT</u>	John Doc	<u>1</u>	
X Remove	\underline{v}	Mike Jon	nes	
X Add	<u>\$V</u>	Sally Sm	<u>ith</u>	
Type of Action (Check One)	Title	:	Name	<u>Addres</u> s
1) Change		<u> </u>		
Add				
Remove				_
2) Change				
Add				
Remove 3) Change	_			
Add				
Remove				<u>. </u>
4) Change		 .		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

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: (If not applicable, indicate WA)		tional sheets, if necessary	Articles, enter change(s) y). (Be specific)	<u> 1101 6</u> .		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	TENDING P.	RINCIPAL ADDRESS	AND REGISTERED AG	ENT		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			_			
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The date of each amendment(s) adoption:	, if other than the
date this document was signed. Effective date if applicable:	5/31/2024	
	(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 will no Department of State's records.	ot 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 and sh	areholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
The amendment(s) was/were must be separately provided	adopted by the incorporators, or board of directors without shareholder action and sh adopted by the shareholders. The number of votes cast for the amendment(s) e 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): (voting group) (voting group)	1 2024 JI
"The number of votes of	east for the amendment(s) was/were sufficient for approval	三三
by	, , , , , , , , , , , , , , , , , , ,	5 11
	(voting group)	至
5/31/20 Dated	24	8: 5
Signature	Endown Brown	Σ ω
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	NUHABARAD	
	(Typed or printed name of person signing)	
	CHO	
	(Title of person signing)	