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Name:	TAW, INC.
Document #:	
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Thank you!

Articles of Amendment
to
Articles of Incorporation
of

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TAW, Inc.

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

P08000081779

(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:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent CT Corporation System

1200 S Pine Island Rd #250
(Florida street address)

New Registered Office Address: Plantation, Florida 33324
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Laura Drodenck
Signature of New Registered Agent, if changing
Laura Drodenck
Assistant Secretary

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.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change	PC	James A. Turner, III	220 Blanco Avenue
___ Add			Tampa, FL 33606
X Remove			
2) ___ Change	V	Caroline E. Turner	220 Blanco Avenue
___ Add			Tampa, FL 33606
X Remove			
3) ___ Change	AS	James W. Turner	375 Sackett Street, Apt 3
___ Add			New York, NY 11231
X Remove			
4) ___ Change	TR	Ann S. Turner	220 Blanco Avenue
___ Add			Tampa, FL 33606
X Remove			
5) ___ Change	CFO	Jeff Vogelsang	1653 W. Edgewater Avenue
___ Add			Chicago, IL 60660
X Remove			
6) ___ Change	S	Keith A. Smyer	3647 Victoria Manor Drive, C112
___ Add			Lakeland, Florida 33805
X Remove			

E. **If amending or adding additional Articles, enter change(s) here**:
(Attach *additional sheets, if necessary*). *(Be specific)*

F. **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 N/A*)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted 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)

Dated 9-14-22

Signature John P. Zuleger
(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)

John P. Zuleger
(Typed or printed name of person signing)

President
(Title of person signing)

Attachment to the Articles of Amendment
To the
Articles of Incorporation of TAW, Inc.

Officer and/or Director Amendment

7. Add – President, CEO and Director - John Zuleger - 250 Executive Center Drive, Suite 201, Greenville, South Carolina 29615.

8. Add - Chief Financial Officer, Secretary, Treasurer and Director – Jason Martin - 250 Executive Center Drive, Suite 201, Greenville, South Carolina 29615

9. Add – Corporate Controller – Adam Cook - 250 Executive Center Drive, Suite 201, Greenville, South Carolina 29615

10. Add - General Manager - Greg Hanlon – 250 Executive Center Drive, Suite 201, Greenville, South Carolina 29615