

NIS 000008124

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2016 SEP 16 AM 11:22
CLERK OF SUPERIOR COURT
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FILED

SEP 21 2015

C. CARROTHERS

Articles of Amendment
to
Articles of Incorporation
of

TUA/PTO, Inc.

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

NIS 000 0081 24

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3305 S. Orange Ave.
Orlando, FL 32806

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3305 S. Orange Ave.
Orlando, FL 32806

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:

Karen Dunne

3305 S. Orange Ave.

(Florida street address)

New Registered Office Address:

Orlando

(City)

Florida

(Zip Code)

32806

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.

Karen Dunne

Signature of New Registered Agent, if changing

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- 1) ☒ Change P Karen Dunne 14412 Magnolia Ridge Loop, Winter Park, FL 34787
☐ Add
☐ Remove
- 2) ☒ Change V Claudia Oceredo 7938 Sapphire Lane Orlando, FL 32822
☐ Add
☐ Remove
- 3) ☒ Change S ~~Isela~~ Gisella Perez 1023 E. Buchanan Ave. Unit 1 Orlando, FL 32801
☐ Add
☐ Remove
- 4) ☐ Change _____ _____ _____
☐ Add
☐ Remove
- 5) ☐ Change _____ _____ _____
☐ Add
☐ Remove
- 6) ☐ Change _____ _____ _____
☐ Add
☐ Remove

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

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

Effective date if applicable: _____

09/14/2016
(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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

9/14/2016

Signature

C. Acevedo

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Claudia Acevedo

(Typed or printed name of person signing)

Vice President TLA/PTO, Inc.

(Title of person signing)