

POI 000011017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

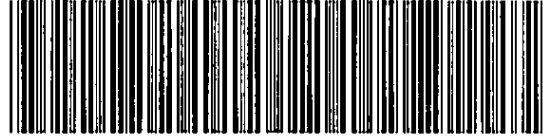
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/12/19--01041--012 **35.00

2019 NOV 12 P 4 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

REC 117

LAW OFFICES OF
BARRY A. DIAMOND, P.A.
CORAL SPRINGS PROFESSIONAL CAMPUS
5541 NORTH UNIVERSITY DRIVE, SUITE 103
CORAL SPRINGS, FLORIDA 33067
BDIAMONDLAW@BELLSOUTH.NET

BROWARD: (954) 752-5000 * FAX: (954) 752-0558

November 5, 2019

Amendment Section
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **Articles of Amendment for TWIN TEE PROPERTIES, INC.**
DOCUMENT NUMBER: P01000011017

Gentlemen:

Enclosed herewith, in duplicate, please find Articles of Amendment for the following corporation:

TWIN TEE PROPERTIES, INC.

Also enclosed is our check in the amount of \$35.00 for filing said Articles and a copy to be returned to the undersigned at the above-referenced address.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,



BARRY A. DIAMOND

BD/dl

encs.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TWIN TEE PROPERTIES, INC.

DOCUMENT NUMBER: P01000011017

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daliza Leeds
Name of Contact Person

Barry A Diamond, P.A.
Firm/ Company

5541 N. University Drive, Ste 103
Address

Coral Springs, FL 33067
City/ State and Zip Code

jverga@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Verga at (954) 296-0517
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

Twin Tee Properties, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P01000011017

(Document Number of Corporation (if known))

2018 NOV 12 P 4 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *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

(Florida street address)

New Registered Office Address: _____, Florida

(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.

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:

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 DS Edward Ronald Wilk _____

 Add _____

X Remove _____

2) X Change DVST Francis L. Fortune 1025 San Pedro Ave

 Add _____

 Remove _____

3) Change _____ _____ _____

 Add _____

 Remove _____

4) Change _____ _____ _____

 Add _____

 Remove _____

5) Change _____ _____ _____

 Add _____

 Remove _____

6) Change _____ _____ _____

 Add _____

 Remove _____

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)

Adoption of Amendment(s) (CHECK ONE)

☒ 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

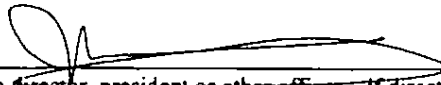
by _____"
(voting group)

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

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

Dated 10-30-19

Signature


(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)

Joseph Verga

(Typed or printed name of person signing)

President

(Title of person signing)