

P020000052151

218 SE 3RD ST
DANIA FL 33004

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-10/16/02--01092--002
*****44.45 *****43.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED
02 OCT 16 PM 1:25
CLERK OF DISTRICT COURT
LAHASSEE, TEXAS

P020000052151
04/10/02
Amend
10-16-02
*out copy

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TPF ENTERPRISES INC

(present name)

P02000052151

(Document Number of Corporation (If known))

FILED
02 OCT 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 6 (THE NEW AGENT, OFFICER, DIRECTOR is) RICHARD A CANTO
(ADDRESS) 218 SE 3RD ST
DANIA FL 33004

ARTICLE 7 (PLEASE REMOVE DANIEL Velez AS A DIRECTOR, AS HE IS NO
LONGER INVOLVED WITH THIS COMPANY.)

PLEASE LIST ABOVE NAME AND ADDRESS AS DIRECTOR (RICHARD CANTO
218 SE 3RD ST
DANIA FL 33004)

SECOND: 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, are as follows: ---

THIRD: The date of each amendment's adoption: 10-13-2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

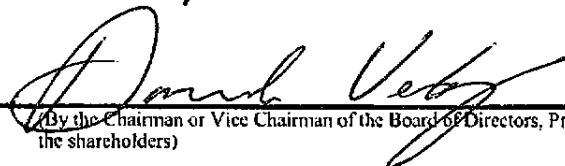
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 14th day of OCTOBER, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANIEL VELEZ

(Typed or printed name)

DIRECTOR

(Title)

10-13-2002

I RICHARD A. CANTO Assume ALL Responsibility
AND I AM FAMILAR WITH ALL THE OBLIGATIONS OF THE
Position.

I WOULD ALSO LIKE A CERTIFIED COPY OF THE
AMENDMENT AND A CERTIFICATE OF STATUS. ENCLOSED IS
A CHECK FOR 44.45. MY PHONE NUMBER IS 9543475794
MY ADDRESS IS 218 SE 3RD ST. DANIA FL 33004

THANK YOU


RICHARD CANTO

10-13-2002