

PO3 000015820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

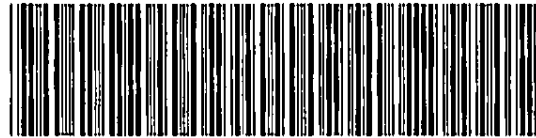
(Document Number)

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2020 OCT -5 PM 1:46

CLERK OF COURT
JULIA ABRAMS, CLERK
111 ABRAHAM STREET
TALLAHASSEE, FL 32301

NOV 14 2020

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TENSTAR MARKETPLACE, INC.

DOCUMENT NUMBER: P03000015820

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

Please return all correspondence concerning this matter to the following:

JAMES V. MARMORSTONE
Name of Contact Person
TENSTAR MARKETPLACE, INC.
Firm/ Company
403 CAMELLIA STREET
Address
CELEBRATION, FL 34747
City/ State and Zip Code
JMARMORSTONE@TENSTAR.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES MARMORSTONE at (407) 361-0505
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

TENSTAR MARKETPLACE, INC.

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

P03000015820

(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:

N/A

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)

N/A

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

N/A

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 JAMES V. MARMORSTONE

403 CAMELLIA STREET

(Florida street address)

New Registered Office Address: CELEBRATION, Florida 34747

(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

Check if applicable

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

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2020 OCT -5 PM 1:46
CLERK OF COURT
JULIA S. SEXTON
CLERK OF COURT
JULIA S. SEXTON

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	TS	PAULA MARMORSTONE	403 CAMELLIA STREET CELEBRATION, FL 34747
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	JAMES V. MARMORSTONE	403 CAMELLIA STREET CELEBRATION, FL 34747
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		N/A	
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		N/A	
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		N/A	
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		N/A	

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

1) CHANGING REGISTERED AGENT FROM PAULA MARMORSTONE TO JAMES V. MARMORSTONE

2) CHANGING PAULA MARMORSTONE'S TITLE FROM PRESIDENT TO TREASURER/SECRETARY

3) ADDING JAMES V. MARMORSTONE AS NEW CORPORATE PRESIDENT

4) AMENDMENT ADOPTED ON AUGUST 3, 2020

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)

N/A

AUGUST 3, 2020

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

AUGUST 3, 2020

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 _____

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)

(Typed or printed name of person signing)

see attach

(Title of person signing)

August 3, 2020

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

Re: Articles of Amendment to the Articles of Incorporation - Tenstar Marketplace, Inc., Document
Number of Corporation P03000015820

Dear Sir or Madam,

Attached, please find the Articles of Amendment to the Articles of Incorporation form for Tenstar Marketplace, Inc., and a \$35.00 check to cover the Articles of Amendment filing fee. The amendments made are as follows:

1. Registered Agent changed from Paula Marmorstone to James V. Marmorstone
2. Paula Marmorstone's Title changed from President to Treasurer/Secretary
3. James V. Marmorstone added as the new corporate President
4. The amendment was adopted on August 3, 2020

No other amendments are hereby being made other than those listed above.

Sincerely,


James V. Marmorstone, President
Tenstar Marketplace, Inc.
403 Camellia Street
Celebration, FL 34747
407-361-0505


Paula Marmorstone, Treasurer/Secretary
Tenstar Marketplace, Inc.
403 Camellia Street
Celebration, FL 34747
407-433-0343