P05000017053

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Date:	06/30/2022	
	Jennifer Bialowas	
Reference	#:1721394	
	ne:TCB WALI	S WIND DOWN, INC.
☐ Artic	cles of Incorporation/Authorizat	ion to Transact Business
√ Ame	endment	
Cha	inge of Agent	
☐ Reir	nstatement	
☐ Con	version	
☐ Mer	ger	
☐ Diss	solution/Withdrawal	
☐ Ficti	tious Name	
✓ Othe	erUpon filing	please provide a certified copy
Authorized	Amount: 43.75	
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Articles of Amendment Articles of Incorporation of

	Amendment to	7.Ã
Articles of I	2022 JUN 30	
	of	里里
TCB Walls Inc.		30
(Name of Corporation as curre	ntly filed with the Florida Dept. of Stat	<u>(e)</u>
P05000017053		
(Document Number	r of Corporation (if known)	三
Pursuant to the provisions of section 607.1006. Florida Statutes, th its Articles of Incorporation:	is Florida Profit Corporation adopts the	following amendment(s) to
A. If amending name, enter the new name of the corporation:		
TCB Walls Wind Down, Inc.		The new
name must be distinguishable and contain the word "corporation." "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.,	A professional corporation name mu,	bbreviation "Corp. "
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		
 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 adnew registered agent and/or the new registered office address 		<u></u>
Name of New Registered Agent		
Name of New Registered Agent		
(Florida	strect address)	
New Registered Office Address:	, Florida	1
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	nt: or with and accept the obligations of the p	position
Signature of New	Registered Agent, if changing	

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

X Change	PT	John Doe	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1)Change			
Add			
Remove			
2) Change		<u> </u>	
Add			
Remove 3) Change			
Add			
Remove			
4) Change		-	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add		· — — ————————————————————————————————	
Remove			

	cessary). (Be specific)	ige(s) here:		
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- -				
				•
				
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	•		-	
				
		_ .		
f an amendment provides fo	r an exchanga-roclassifi	cation or cancellation	of icenad charge	
provisions for implementing	the amendment if not c	ontained in the amend	ment itself:	
(if not applicable, indicat	e N/A)			
				
			 	
				

•

The date of each amendment(s) adoption:	if other than the
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 wildocument's effective date on the Department of State's records.	ill not be listed as the
Adoption of Amendment(s) (CHECK_ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action an action was not required.	id shareholder
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	FILED 2022 JUN 30 AM 9: 43 TALT TALE TALE TALE
Dated (voting group)	AM 9: 43 OF STATE CLORIDA
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 tiduciary)	
Tim Ball	
(Typed or printed name of person signing)	
President	
(Title of person signing)	-