P06000077515

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Munch

SEP TO THE

COVER LETTER

Division of Corporations NAME OF CORPORATION: The Towner Corporation DOCUMENT NUMBER: P06000077515 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mike Towner Name of Contact Person The Towner Corporation Firm/ Company PO Box 6025 Address Woodland Hills, CA 91365 City/ State and Zip Code iconiclegacies@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (561) 789-1689
Area Code & Daytime Telephone Number Mike Towner Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address Street Address

Amendment Section Division of Corporations P.O. Box 6327

TO: Amendment Section

Tallahassee, FL 32314

Amendment Section Division of Corporations The Centre of Tallahassec 2415 N. Monroe Street, Suite 810 Tallahassec, FL 32303



August 16, 2020

MIKE TOWNER THE TOWNER CORPORATION P.O. BOX 6025 WOODLANDS HILLS, CA 91365

SUBJECT: THE TOWNER CORPORATION

Ref. Number: P06000077515

We have received your document for THE TOWNER CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P18000047426 - ITAG, INC...

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

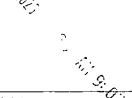
If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 220A00015524

www.sunbiz.org

Articles of Amendment to Articles of Incorporation of



The Towner Corporation	10		
	 `		
(Name of Corporation as current	ly filed with the Florida Dept. of State)		
06000077515			
(Document Number of	of Corporation (if known)		
tursuant to the provisions of section 607,1006, Florida Statutes, this s Articles of Incorporation:	Florida Profit Corporation adopts the following amendment		
. If amending name, enter the new name of the corporation:			
TAG Corp	The new		
ame 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.	company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word		
Futer new principal office address, if applicable:	515 E Las Olas Boulevard, Suite 120		
3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)	Fort Lauderdale, FL 33301		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	515 E Las Olas Boulevard, Suite 120		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)			
· · · · · · · · · · · · · · · · · · ·	Fort Lauderdale, FL 33301		
. If amending the registered agent and/or registered office ade	lress in Florida, enter the name of the		
. If amending the registered agent and/or registered office ade new registered agent and/or the new registered office addres	lress in Florida, enter the name of the		
. If amending the registered agent and/or registered office ade	lress in Florida, enter the name of the		
. If amending the registered agent and/or registered office adenew registered agent and/or the new registered office addres	lress in Florida, enter the name of the		
. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres Name of New Registered Agent	lress in Florida, enter the name of the		
. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres Name of New Registered Agent	lress in Florida, enter the name of the s:		

Check if applicable

1

☐ 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.

Example: X Change	PT John Doe	
X Remove	V Mike Jones	
X Add	<u>SV</u> <u>Sally Smith</u>	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	<u>Addres</u> s
1) Change	N/A	
Add		
Remove		
2) Change		
Add		
Remove 3) Change		
Add		
Remove		
4) Change		
Add		
Remove		
5) Change		
Add		
Remove		
6) Change		
Add		
Remove		

	sheets, if necessary)	. (Be specine)	•		
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If an amendment	provides for an ex-	change, reclassif	icatio <u>n, or can</u> cel	ation of issued sh	ares,
provisions for in	plementing the an	<u>rendment if not c</u>	ontained in the a	mendment itself:	
	able, indicate N/A)				
<u> </u>					
					
					
					<u>.</u>

The date of each amendment date this document was sign		_, if other than th
date this document was sign	$\frac{100.771/2020}{7/1/2020}$ $\frac{1}{2}$	
Effective date if applicable	e: (no more than 90 days after amendment file date)	
	in this block does not meet the applicable statutory filing requirements, this date will to the Department of State's records.	iot be listed as th
Adoption of Amendment(s	s) (<u>CHECK ONE</u>)	
The amendment(s) was/v action was not required.	were adopted by the incorporators, or board of directors without shareholder action and s	hareholder
The amendment(s) was/s	were adopted by the shareholders. The number of votes east for the amendment(s)	
	s/were sufficient for approval.	
 by the shareholders was. □ The amendment(s) was/vertical must be separately provided. 	were sufficient for approval, were approved by the shareholders through voting groups. The following statement vided for each voting group entitled to vote separately on the amendment(s):	
 by the shareholders was. □ The amendment(s) was/vertical must be separately provided. 	were sufficient for approval, were approved by the shareholders through voting groups. The following statement wided for each voting group entitled to vote separately on the amendment(s): otes cast for the amendment(s) was/were sufficient for approval	
by the shareholders was. ☐ The amendment(s) was/v must be separately prov	were sufficient for approval, were approved by the shareholders through voting groups. The following statement wided for each voting group entitled to vote separately on the amendment(s): otes cast for the amendment(s) was/were sufficient for approval	
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by the shareholders was The amendment(s) was/s must be separately prov	were sufficient for approval. were approved by the shareholders through voting groups. The following statement vided for each voting group entitled to vote separately on the amendment(s): totes cast for the amendment(s) was/were sufficient for approval (voting group) (voting group) (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	_

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