

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

((H21000453232 3)))



H210004532323ABCW

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : BLANCO ACCOUNTING I, INC.
Account Number : I20100000060
Phone : (305)828-1148
Fax Number : (305)828-1709

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRUST MANAGEMENT SERVICES GROUP, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

DEC 15 2021

S. PRATHER



December 14, 2021

FLORIDA DEPARTMENT OF STATE

TRUST MANAGEMENT SERVICES GROUP, CORP.
P.O. BOX 160698
HIALEAH, FL 33016

SUBJECT: TRUST MANAGEMENT SERVICES GROUP, CORP.
REF: P09000060699

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6051.

Stacy Prather
Regulatory Specialist III

FAX Aud. #: H21000453232
Letter Number: 721A00030073

Articles of Amendment
to
Articles of Incorporation
of

TRUST MANAGEMENT SERVICES GROUP, CORP.

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

P09000060699

(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:

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

Check if applicable

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

FILED
2021 DEC 14 AM 10:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	VP	FERNANDO FERNANDEZ	2530 W 78TH ST BAY 1
<input type="checkbox"/> Add			HIALEAH FL 33016
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	T	FERNANDO FERNANDEZ	2530 W 78TH ST BAY 1
<input type="checkbox"/> Add			HIALEAH FL 33016
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	D	FERNANDO FERNANDEZ	2530 W 78TH ST BAY 1
<input type="checkbox"/> Add			HIALEAH FL 33016
<input checked="" type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	PT	YORDANIS TOLEDO	8051 W 24 Ave Suite 10
<input type="checkbox"/> Add			Hialeah FL 33016
<input type="checkbox"/> Remove			
5) <input checked="" type="checkbox"/> Change	V	YANEISI TOLEDO	8051 W 24 Ave Suite 10
<input type="checkbox"/> Add			Hialeah FL 33016
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	S	Yaneisi Gallego	8051 W 24 Ave Suite 10
<input checked="" type="checkbox"/> Add			Hialeah FL 33016
<input type="checkbox"/> Remove			

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

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

ARTICLE IX Initial Directors

Yordanis Toledo 48 % Shareholder President

Yaneisi Toledo 48 % Shareholder VicePresident

Yaneisi Gallego 2 % Shareholder Secretary

Deleted Permanently: Fernando Fernandez as a Vice -President, Treasure and Director

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)

The date of each amendment(s) adoption: 12/07/2021, if other than the date this document was signed.

Effective date if applicable: 12/07/2021
(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):

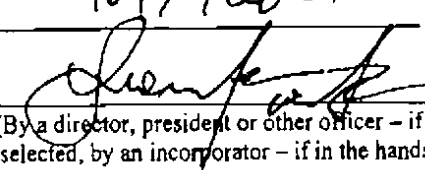
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

Dated

12/7/2021

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)

Yordanis Toledo

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 DEC 14 AM 10:18

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