

PO9 000100103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

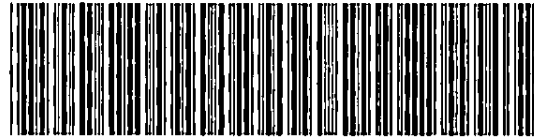
Special Instructions to Filing Officer:
Q. SILAS

MAY 20 2022

Reinstate
Amend-N/C

5/23/22

Office Use Only



100385219501

100385219501
04/07/22--01024--024 **443.75

FILED
MAY 23 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FL

SECRETARY OF STATE
TALLAHASSEE, FL



RECEIVED

2022 MAY 23 PM 12:03

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FL

May 6, 2022

TERRANCE RICHARD/SHAMEKA LANDERS
1350 WOOTEN LAKE RD STE 208
KENNESAW, GA 30144

SUBJECT: T@R ENTERTAINMENT INC.
Ref. Number: P09000100103

We have received your document and check(s) totaling \$443.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

If the corporation is a **PROFIT** corporation it must be signed 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.

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.

Querida R Silas
Regulatory Specialist II

Letter Number: 322A00010523

FILED
MAY 23 AM 10:51

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TAR Entertainment

DOCUMENT NUMBER: PO9000100103

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

Please return all correspondence concerning this matter to the following:

Terrance Richard / Shumeha Landers
Name of Contact Person

Landers Accounting & Tax Service
Firm/Company

1350 Wooden Lake Rd Ste 208
Address

Kennesaw GA 30144
City/State and Zip Code

info@landerstaxservice.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shumeha Landers at (678) 9141211
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:

- | | | | |
|--|---|---|--|
| ☐ \$35 Filing Fee | ☒ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$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

FILED

2022 MAY 23 AM 10:50

TOR Entertainment Inc.

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

PO9000100103

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FL

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:

TWR Entertainment Inc.

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)

3479 NE 163rd St Ste 1220

North Miami FL 33160

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

3479 NE 163rd St Ste 1220

North Miami FL 33160

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 Terrence Richard

3479 NE 163rd St Ste 1220

(Florida street address)

New Registered Office Address: North Miami, Florida 33160

(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.

Terrence Richard

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(c), 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 SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P/D</u>	<u>Terrence Richard</u>	<u>3479 NE 163rd St</u>
<u>X</u> Add			<u>St 1220</u>
<u>Remove</u>			<u>North Miami FL 33160</u>
2) <u>Change</u>	<u>P/D</u>	<u>Roebuck, Thomas</u>	<u>6430 E Waco Drive</u>
<u>Add</u>			<u>Syracuse, IN 46567</u>
<u>X</u> Remove			
3) <u>Change</u>	<u>VP/D</u>	<u>Decristoforo, Kathleen</u>	<u>1184 Fayetteville Drive</u>
<u>Add</u>			
<u>X</u> Remove			<u>Spring Hill FL 34609</u>
4) <u>Change</u>	<u>ST/D</u>	<u>Decristoforo, Ralph</u>	<u>14003 Findlay Avenue</u>
<u>Add</u>			
<u>X</u> Remove			<u>Spring Hill FL 34609</u>
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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

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

N/A

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

The date of each amendment(s) adoption: 2/25/2022, if other than the date this document was signed.

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 2/17/2022)

(Signature Terry Richard / Terrance Richard)
(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)

Terrance Richard
(Typed or printed name of person signing)

President / Director
(Title of person signing)