P10000034534

| (Requestor's Name) | | | |
|---|--|--|--|
| (Address) | | | |
| (Address) | | | |
| (Address) | | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | DRATION: TT of Flagler, Inc. | | | | |
|--|---|---|--|--|--|
| DOCUMENT NUM | P10000030534 | | | | |
| The enclosed Article | s of Amendment and fee are st | ibmitted for filing. | | | |
| Please return all corr | espondence concerning this ma | atter to the following: | | | |
| | Sarah Gray, Esq. | | | | |
| | Name of Contact Person | | | | |
| | TT of Flagler, Inc. | | | | |
| | | Firm/ Company | · | | |
| | 800 W. Yamato Road | | | | |
| | | Address | - | | |
| | Boca Raton, FL 33431 | | | | |
| | City/ State and Zip Code | | | | |
| | compliance@totalwarrantyse | oruigas oom | | | |
| | • | sed for future annual report | | | |
| For further informati | on concerning this matter, plea | se call: | 720-6010 | | |
| Name | of Contact Person | Area Code & Daytime Telephone Numb | | | |
| Enclosed is a check t | or the following amount made | payable to the Florida Depa | artment 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 | | | Address | | |
| Amendment Section | | Amendment Section | | | |
| Division of Corporations P.O. Box 6327 | | Division of Corporations The Centre of Tallahassee | | | |
| Tallahassee, FL 32314 | | 2415 N. Monroe Street, Suite 810 | | | |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

of

| TT of Flagler, Inc. | |
|--|--|
| (Name of Corporation as curren | tly filed with the Florida Dept. of State) |
| P10000039534 | |
| (Document Number | of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation: | s Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| Total Warranty Services, 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 | "company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word |
| B. Enter new principal office address, if applicable: | |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | 77, |
| | |
| | <u>-</u> |
| C. Enter new mailing address, if applicable: | - , |
| (Mailing address MAY BE A POST OFFICE BOX) | - |
| | :, :n |
| | |
| D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address | |
| | |
| (Florida s | street address) |
| New Registered Office Address: | Florida |
| | (City) (Zip Code) |
| New Registered Agent's Signature, if changing Registered Ager I hereby accept the appointment as registered agent. I am familian Signature of New | |
| | The state of the s |
| 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.

Example:

| X Change | <u>PT</u> | John Doc | |
|----------------------------|--------------|-------------|-----------------|
| X Remove | <u>V</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 | | | |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | _ | |
| Add | | | |
| Remove | | | |

| E. If amending or adding additional Arti (Attach additional sheets, if necessary). | cles, enter change(s) here; (Be specific) |
|---|---|
| N/A | |
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| 1, 3, 4, 5 | |
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| F. If an amendment provides for an exch | nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | nament if not contained in the antenament users. |
| N/A | |
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| , | s) adoption: | , if other than the |
|--|--|----------------------------------|
| date this document was signed. | | |
| Effective date <u>if applicable</u> : _ | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in the document's effective date on the | is block does not meet the applicable statutory filing requirements, this Department of State's records. | s date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ☐ The amendment(s) was/were action was not required. | adopted by the incorporators, or board of directors without shareholder | action and shareholder |
| ■ The amendment(s) was/were by the shareholders was/wer | adopted by the shareholders. The number of votes cast for the amendme sufficient for approval. | ent(s) |
| | approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s): | tement |
| "The number of votes of | ast for the amendment(s) was/were sufficient for approval | |
| by | | |
| | (voting group) | |
| Signature | ly 11, 2023 | |
| sele | a director, president or other officer – if directors or officers have not be ected, by an incorporator – if in the hands of a receiver, trustee, or other ointed fiduciary by that fiduciary) | |
| | Matthew Joffe | |
| | (Typed or printed name of person signing) | |
| | Secretary | |
| | (Title of person signing) | |