# P11000077359

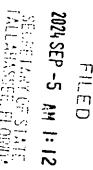
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(Business Entity Name)
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September 4, 2024

### **VIA FEDEX OVERNIGHT**

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

Re: Articles of Amendment to Articles of Incorporation of Tamara Feldman Designs, Inc.

To Whom It May Concern:

Enclosed please find the following: (1) Cover Letter, (2) Articles of Amendment to Articles of Incorporation of Tamara Feldman Designs, Inc., (3) A Check in the amount of thirty-five dollars made payable to the Florida Department of State for the applicable Filing Fee.

Please contact our office if you have any questions.

Sincerely,

Jose Fuentes, For the Firm

Encl.

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: Tamara Feldman [	Designs, Inc.	
	MBER: P11000077359		
The enclosed Articl	les of Amendment and fee are su	bmitted for filing.	
Please return all cor	rrespondence concerning this ma	tter to the following:	
	Gregory Beck, Esq.		
		Name of Contact Perso	n
	BC Legal Group		
		Firm/ Company	-
	707 SE Third Ave, 6th Floor		
		Address	
	Fort Lauderdale, Florida 333	01	
		City/ State and Zip Cod	е
	Greg@bclegalgroup.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further informa	tion concerning this matter, pleas	se call:	
Gregory Beck, Esq		at (954	)525-8155
Nan	ne of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State:
S35 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)
A D P	Mailing Address Imendment Section Division of Corporations I.O. Box 6327 Illahassee, FL 32314	Amend Division The C 2415 I	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

#### Articles of Amendment to Articles of Incorporation of

Tamara Feldman Designs, Inc.			
(Name o	of Corporation as currer	itly filed with the Florid	a Dept. of State)
P11000077359			
	(Document Number	of Corporation (if know	1)
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, th	is Florida Profit Corpord	ntion adopts the following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:		
N/A			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C"chartered," "professional association,"	Corp," "Inc," or "Co".	A professional corpore	rated" or the abbreviation "Corp.,"
B. Enter new principal office address,	if applicable:	N/A	
(Principal office address MUST BE A S			<b>202</b> 4
			38 <del>1</del> 3 1 38 1 38 1 38 1 38 1 38 1 38 1 38
C. Enter new mailing address, if appli		N/A	(
(Mailing address MAY BE A POST)	OFFICE BOX)		
			<u> </u>
			<b>7.</b>
D. If amending the registered agent an new registered agent and/or the new			the name of the
Name of New Registered Agent	N/A	<del></del>	
Name of New Registered Agent		•	
	(Eloni do	street address)	
	N/A	street duaress)	
New Registered Office Address:	(City)		, Florida
		رداین) ا	(24) Code)
New Registered Agent's Signature, if c	hanging Registered Age	nt:	
I hereby accept the appointment as regist	ered agent. I am familia	r with and accept the obl	igations of the position.
	Signature of New	Registered Agent, if cha	nging
Check if applicable			
☐ The amendment(s) is/are being filed p	ursuant to s. 607.0120 (1	I) (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>	<u>John Doe</u>	
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	S	Anthony Leon	18411 W Dixie Highway
XAdd			North Miami Beach
Remove			Florida, 33160
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change	<del></del>		
Add			<del></del>
Remove			
5) Change			
Add			<del> </del>
Remove			
6) Change			
Add			
Remove			

	ts, if necessary).	cles, enter change(s) h (Be specific)			
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			or cancellation of i	ssued shares,	
If an amendment prov	vides for an exch.	ange, reclassification,	1 1	. 1. 1.	
provisions for implen	nenting the amer	ange, reclassification, idment if not containe	ed in the amendmer	it itself:	
provisions for implen (if not applicable,	nenting the amer	ange, reclassification, adment if not contain	ed in the amendmer	nt itself:	
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If an amendment prov provisions for implen (if not applicable,	nenting the amer	ange, reclassification, ndment if not contain	ed in the amendmen	nt itself:	
provisions for implen (if not applicable,	nenting the amer	ange, reclassification, ndment if not contain	ed in the amendmen	nt itself:	

	August 21, 2024	
The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective data if applicable.	August 21, 2024	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adaction was not required.	opted by the incorporators, or board of directors without shareholder act	ion and shareholder
■ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment ufficient for approval.	(s)
	proved by the shareholders through voting groups. The following statem reach voting group entitled to vote separately on the amendment(s):	ient
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
9/4/202	4	
Dated	,	
Oecu:	ligned by	
Signature	PARTORS -	
	lirector, president or other officer – if directors or officers have not been	
	ed, by an incorporator – if in the hands of a receiver, trustee, or other counted 6 decises by the 6 decises of	rt
арроп	nted fiduciary by that fiduciary)	
	Tamara Feldman	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	