P12,00058853

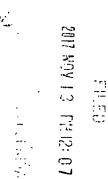
(Requestor's Name)
(Address)
` '
······································
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Certified copies Certificates of Status
Special Instructions to Filing Officer:
-

Office Use Only



100305527631

11/14/17--01030--008 **35.0



C GOLDEN NOV 1 5 2017

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: TMSA FLORIDA	REAL ESTATE, INC.	
DOCUMENT NUMB	P12000058853		
The enclosed Articles of	f Amendment and fee are su	ibmitted for filing.	
Please return all corresp	oondence concerning this ma	atter to the following:	
F	Rejean Lapierre		
-		Name of Contact Perso	n
I	apierre Brault Elhour and A	Associates	
-	<u> </u>	Firm/ Company	·
5	5100, NW 33rd Ave. Suite 2	47	
_		Address	
I	Fort Lauderdale, FL 33309		
-	<u>-</u> .	City/ State and Zip Cod	e
		,	
isabelle	e.richard@tgta.ca	7.0	
	E-mail address: (to be u	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Rejean Lapierre		954 at (749-8802
Name of Contact Person		Area Code & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐S43.75 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		Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

TMSA FLORIDA REAL ESTATE INC.

2017 NOV 13 PM 12: 08

	The state of the s
(Name of Corporation as current	tly filed with the Florida Dept. of State)
P12000058853	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
TGTA FLORIDA REAL ESTATE INC.	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on." "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
(Mailing dauress MAT BE A FOST OFFICE BOX)	
D. If amending the registered agent and/or registered office add	
	<u>is:</u>
new registered agent and/or the new registered office address	
Name of New Registered Agent N/A	
N/A	
Name of New Registered Agent	treet address)
Name of New Registered Agent	reet address), 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: X Change	<u>6.L</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<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				
Kemove				
6) Change	_	_		
Add				
Remove				

(Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
/A	
_	
·· -	
	-
	_
If an amendment provides for an exch:	nange, reclassification, or cancellation of issued shares,
nuncicione for implementing the amount	
provisions for implementing the amen	numerical trade contained in the amendment users.
(if not applicable, indicate N/A)	nument it not contained in the amendment reserve.
(if not applicable, indicate N/A)	nument h not contained in the amendment reserv.
(if not applicable, indicate N/A)	nument h not contained in the amenginent reserv.
(if not applicable, indicate N/A)	nument is not contained in the amendment reserve.
(if not applicable, indicate N/A)	nument is not contained in the amenginent reserv.
(if not applicable, indicate N/A)	nument is not contained in the amenginent reserv.
(if not applicable, indicate N/A)	TOTAL TO CONTAINED IN the amenginent reserve.
(if not applicable, indicate N/A)	TOTAL DESCRIPTION OF THE AMERICAN PROPERTY.
(if not applicable, indicate N/A)	TOTAL TO CONTAINED IN the Amenginent reserv.
(if not applicable, indicate N/A)	TOTAL DESCRIPTION OF THE AMERICAN PROPERTY.
(if not applicable, indicate N/A)	TOTAL DESCRIPTION OF THE AMERICAN PROPERTY.
provisions for implementing the amen	TOTAL DESCRIPTION OF THE AMERICAN PROPERTY.

The date of each amendment(s) adoption:
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 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)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
October 25, 2017
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)
appointed reductary by that reductary)
Bernard Thibault
(Typed or printed name of person signing)
Director and Vice-President
(Title of person signing)