

P14000005229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300256882323

Amend

02/28/14--01024--013 **35.00

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2014 MAR 20 PM 4:07

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Office Use Only

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3/20/14

*00789, 00709, 06422, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2014

Travis Carroll
Tuxedo Investments Inc
6950 Phillip Hwy, Suite 50
Jacksonville, FL 32216

SUBJECT: TUXEDO INVESTMENTS, INC.
Ref. Number: P14000005229

We have received your document for TUXEDO INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 914A00004650

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tuxedo Investments Inc
DOCUMENT NUMBER: P14000005229

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

Please return all correspondence concerning this matter to the following:

Travis Carroll
Name of Contact Person
Tuxedo Investments Inc
Firm/ Company
6950 Phillips Highway #50
Address
Jacksonville FL 32216
City/ State and Zip Code
Allizonnes9@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Travis Carroll at (904) 813-5736
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
Already Paid
- ☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
14 MAR 20 PM 3:37
TALLAHASSEE, FLORIDA

March 4, 2014

Travis Carroll
Tuxedo Investments Inc
6950 Phillip Hwy, Suite 50
Jacksonville, FL 32216

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Ref. Number: P14000005229

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Annette Ramsey
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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) ☒ Change President Travis Carroll 6950 Phillips Highway #50
☒ Add Jacksonville FL 32216
☐ Remove
- 2) ☐ Change Director Amber Terrill 6950 Phillips Hwy #50
☐ Add Jacksonville, FL 32207
☒ Remove
- 3) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove
- 4) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove
- 5) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove
- 6) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove

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

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

NONE

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)

Travis Carroll will take Amber Terrill's 2 shares

Amber Terrill

The date of each amendment(s) adoption: 3/13/14, if other than the date this document was signed.

Effective date if applicable: 3/13/14
(no more than 90 days after amendment file date)

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 [Signature]
(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.

Dated 3/13/14

Signature [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)

Travis Carroll
(Typed or printed name of person signing)

[Signature]
(Title of person signing)