

From Licenses Etc

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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(((H18000303648 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN TILT MASTERS, INC.

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From: Licenses Etc

(((H18000303648 3)))

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _ Tilt Masters. Inc.

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Lisa Adams

Name of Contact Person

Licenses Etc

Fimv Company

886 110th Ave N Suite 6

Address

Naples, FL 34108

City/ State and Zip Code

Support@licensesetc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Adams	239	777-1028
	_ at ()
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) S52.50 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 1. .

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2018-10-19 21:01 12 (GMT)

F Fron Existences Etc (((H18000303648 3)))

2018 OCT 22 AM 9:46

SECRETARY OF STATE TALLAHASSEE, FL

Articles of Amendment to Articles of Incorporation of

Tilt Masters, Inc.		
(<u>Name of Corpo</u>	ration as currently filed with the F	lorida Dept. of State)
P15000017821		
(De	cument Number of Corporation (if k	ломя)
Pursuant to the provisions of section 607,1006, Flo its Articles of Incorporation:	rida Statutes, this <i>Florida Profit Co</i>	prporation adopts the following amendment(s) to
A. If amending name, enter the new name of the	e corporation:	
name must be distinguishable and contain the v "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or	orp," "Inc," or "Co". A professio	
B. <u>Enter new principal office address, if applica</u> (Principal office address <u>MUST BE A STREET A</u>		<u></u>
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE</u>	<u>BOX</u>)	<u> </u>
D. If amending the registered agent and/or reginned agent and/or the new registered agent and/or the new registered agent <u>Nome of New Registered Agent</u>	stered office address in Florida, er red office address:	nter the name of the
	(Florida street address)	
New Registered Office Address:	(City)	, Florida (Zip Code)
	÷.	•
New Registered Agent's Signature, if changing I	Registered Agent:	

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 1 of 4

. .

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:

 $P \sim President; V - Vice President; T + Treasurer; S - Secretary; D - Director; TR - Trustee; C + Chairman or Clerk; CEO - Chief Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

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:

<u>X</u> Change	<u>PT</u> <u>John</u>	<u>i Doc</u>	
X Remove	<u>V</u> <u>Mike</u>	e Jones	
<u>X</u> Add	<u>SV Sally</u>	<u>y Smith</u>	
<u>Type of Action</u> (Check One)	Title	<u>Name</u>	<u>Addres</u> s
() Change	P	Albert Manning	5300 Powerline Road
Add			Suite 11
X Remove			Fon Lauderdale, FL 33309
2) Change	. <u> </u>		
Add			
Remove			
3) Change			
Ada			
Remove			
4)Change			
Add			
Remove			<u> </u>
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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<u>f amending or adding</u> Attach <i>additional sheet</i> .	<u>additional Arti</u> s, if necessary).	icles, enter chai (Be specific)	nge(s) here:			
				· · · ·		
		<u> </u>				· · ·
			<u> </u>			
				,		
		<u> </u>	·			
<u>f an amendment prov</u> provisions for implem	ienting the ame	<u>nange, reclassif</u> ndment if not c	ication, or cance ontained in the	llation of issued : amendment itself	<u>shares,</u> f <u>i</u>	
(if not applicable,	indicate N/A)					
····· ··· ··· ··· ··· ···						
N						

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2018-10-19 21:01:12 (GMT)

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The date of each amendment	t(s) adoption:, if other than the
date this document was signed	
Effective date if applicable:	
· · · · · · · · · · · · · · · · · · ·	(no more than 90 days after amendment file date)
	this block does not neet the applicable statutory filing requirements, this date will not be listed as the the Department of State's records
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provid	ere approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of vote	es cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder
Durad 1	0/19/2018
Signature _	MATCH
(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)
	Albert Manning
	(Typed or printed name of person signing)
	(Typed or primed name of person signing) P