P16000008076

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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R. HUNT

11/13/23

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TJRS PIZZA, INC

DOCUMENT NUMBER: P16000008076

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

Please return all correspondence concerning this matter to the following:

LORI HARLOW
Name of Contact Person

TJRS PIZZA, INC
Firm/Company

4414 SW COLLEGE RD BLDG 1740
Address

OCALA, FL 34474
City/State and Zip Code

lorih145@gmail.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

LORI HARLOW at (352) 208-3349
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)

☐ $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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

TJRS PIZZA, INC

(**Name of Corporation as currently filed with the Florida Dept. of State**)

P16000008076

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

_____

_____

_____

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

_____

_____

_____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent HARLOW, LORI

4414 SW COLLEGE RD BLDG 1740
(Florida street address)

New Registered Office Address OCALA, Florida 34474
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Lori Harlow
Signature of New Registered Agent, if changing

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	p	BRAZ, SEAN	911 NE 2nd St
____ Add			OCALA 34470 UN
X ____ Remove			
2) ____ Change	VP	HOLBROOK, JASON	911 NE 2nd St
____ Add			OCALA 34470 UN
X ____ Remove			
3) X Change	D Principal	LORI HARLOW	4414 SW COLLEGE RD BLDG
____ Add			OCALA, FL 34474
____ Remove			
4) ____ Change			
____ Add			
____ Remove			
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

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CLERK, CIRCUIT COURT
MARION COUNTY, FLORIDA

E. **If amending or adding additional Articles, enter change(s) here**
(Attach *additional sheets, if necessary*). *(Be specific)*

As of November 1, 2023, Lori Harlow is the sole owner of TJRS PIZZA, INC. She is 100% shareholder.

Please remove Jason Holbrook and Sean Braz from the business registered with the Department of State and change

Lori Harlow's title to Principal.

Attached is the executed Purchase Agreement that releases liability and transfer of assets executed, effective November 1st.

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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*)

Attached is the executed Purchase Agreement that releases liability and transfer of assets executed, effective November 1st.

The date of each amendment(s) adoption: _____, if other than the date this document was signed

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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 N/A ".

(voting group)

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Dated NOVEMBER 6, 2023

Signature Lori Harlow

(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)

LORI HARLOW

(Typed or printed name of person signing)

Principal

(Title of person signing)