## P16000025240

Office Use Only



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## .COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: TOTAL SOLUTIO	N DELRAY INC	
	BER: P16000025240		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	MARIA G PULGAR		
		Name of Contact Person	<u> </u>
	TOTAL SOLUTION DELRA	AY INC	
		Firm/ Company	
	2205 SW 22ND AVE202		
		Address	
	DELRAY BEACH, FL 3344	5	
		City/ State and Zip Code	<u> </u>
	mgpr255@gmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas		713-9695
Name	of Contact Person		de & Daytime Telephone Number
	r 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)
Am Div P,O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 essee, FL 32303

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

TOTAL SOLUTION DELRAY INC	s currently filed with the	Florida Dent. of State)	
P16000025240	s currently incu with the	Timida Dept. of Ottal	
	Number of Corporation (it	`known)	
Pursuant to the provisions of section 607.1006, Florida Stats Articles of Incorporation:	tutes, this Florida Profit C	Corporation adopts the follows	ing amendment(s)
A. If amending name, enter the new name of the corpo	ration:		
N/A			The new
ame must be distinguishable and contain the word "corpor Inc.," or Co.," or the designation "Corp," "Inc," or chartered," "professional association," or the abbreviati	"Co". A professional c	ncorporated" or the abbrevia corporation name must conto	tion "Corp.," ain the word
3. Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRE.	<u></u>		<del>,</del>
	<u></u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
If amending the registered agent and/or registered office     new registered agent and/or the new registered office	office address in Florida, ce address:	enter the name of the	<del></del>
<del></del>	(Florida street address)		<del></del>
New Registered Office Address:		Florida	
	(City)	(Zi <sub>ļ</sub>	o Code)
New Registered Agent's Signature, if changing Register hereby accept the appointment as registered agent. I an	red Agent: a familiar with and accept	the obligations of the position	
			_
Signature	e of New Registered Agent	if changing	
Check if applicable			

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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>	John Doc	
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	VP	CARLOS V MONTILLA MARIN	2205 SW 22ND AVEAPT 202
X Add			DELRAY BEACH, FL 33445
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			<u> </u>
4) Change			<u> </u>
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
N/A	
N/A	_
N/A	
N/A	
N/A	
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)  N/A	
N/A	
N/A	
N/A	
N/A	
N/A	
N/A	
N/A	

The date of each amendment(s) a	04/25/2024 dontion:	. if other than
date this document was signed.	dopuou	
	25/2024	
Effective date if applicable:		<del></del>
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this be document's effective date on the Do	block does not meet the applicable statutory filing requirements, this date epartment of State's records.	e will not be listed as
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder action	n and shareholder
☐ The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	)
The amendment(s) was/were an		12.7
must be separately provided for	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):  It for the amendment(s) was/were sufficient for approval	"
must be separately provided for "The number of votes cast	r each voting group entitled to vote separately on the amendment(s): t for the amendment(s) was/were sufficient for approval	''
must be separately provided for "The number of votes cast	r each voting group entitled to vote separately on the amendment(s): t for the amendment(s) was/were sufficient for approval	•
must be separately provided for "The number of votes cast	r each voting group entitled to vote separately on the amendment(s):	•
must be separately provided for "The number of votes cast	t for the amendment(s) was/were sufficient for approval  (voting group)	•
must be separately provided for "The number of votes cast by N/A  04/25/202- Dated Signature	r each voting group entitled to vote separately on the amendment(s):  t for the amendment(s) was/were sufficient for approval  (voting group)  4	
must be separately provided for "The number of votes cast by N/A  04/25/202- Dated  Signature	t for the amendment(s) was/were sufficient for approval  (voting group)  (voting group)  director, president or other officer – if directors or officers have not been	
must be separately provided for  "The number of votes cast by N/A  Dated  Signature  (By a consequence)	t for the amendment(s) was/were sufficient for approval  (voting group)  director, 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 court	
must be separately provided for  "The number of votes cast by N/A  Dated  Signature  (By a consequence)	(voting group)  director, 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 court intell fiduciary by that fiduciary)	
must be separately provided for  "The number of votes cast by N/A  Dated  Signature  (By a consequence)	t for the amendment(s) was/were sufficient for approval  (voting group)  director, 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 court	
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must be separately provided for  "The number of votes cast by N/A  Dated  Signature  (By a consequence)	t for the amendment(s) was/were sufficient for approval  (voting group)  director, 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 court intell fiduciary by that fiduciary)  MARIA G PULGAR	