

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000004548 3)))



H200000045483ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SERVICELL WIRELESS REPAIR CENTER, CORP.
Account Number : I20160000091
Phone : (305)635-9694
Fax Number : (305)635-9868

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jj.servicell@yahoo.com

2020 JAN -6 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TT GENERAL SERVICES CORPORATION**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

- HZ 000000 41483

ATX1

Articles of Amendment
to
Articles of Incorporation
of

TTG GENERAL SERVICES CORPORATION

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

P17000028766

(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:

TTG'S SERVICES 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:

7927 JOHNSON ST.

(Principal office address MUST BE A STREET ADDRESS)

APT 17

PEMBROKE PINES, FL 33024

C. Enter new mailing address, if applicable:

7927 JOHNSON ST

(Mailing address MAY BE A POST OFFICE BOX)

APT 17

PEMBROKE PINES, FL 33024

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: N/A

(Florida street address)

New Registered Office Address: N/A

(City)

Florida

(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.

Signature of New Registered Agent, if changing

HZ000000 41483

FILED
2020 JAN - 6 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FL

142 000000 45483

TT GENERAL SERVICES CORPORATION

ATX1

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 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) <input checked="" type="checkbox"/> Change	<u>PD</u>	<u>TONET TERUEL</u>	<u>7927 JOHNSON ST</u>
<input type="checkbox"/> Add			<u>APT 17</u>
<input type="checkbox"/> Remove			<u>PEMBROKE PINES, FL 33024</u>
2) <input type="checkbox"/> Change	<u>VP</u>	<u>TOMAS YUNIER DIAZ GALAN</u>	<u>13900 LAKE PLACID COURT A-21</u>
<input type="checkbox"/> Add			<u>MIAMI LAKES, FL 33014</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>ANABEL PEDREIRA OSORIO</u>	<u>7927 JOHNSON ST</u>
<input checked="" type="checkbox"/> Add			<u>APT 17</u>
<input type="checkbox"/> Remove			<u>PEMBROKE PINES, FL 33024</u>
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

14200000045483

FILED
2020 JAN -6 PM12:15
SECRETARY OF STATE
TALLAHASSEE, FL

H260000045483

TT GENERAL SERVICES CORPORATION

ATX1

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

N/A

2020 JAN -6 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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

H260000045483

H200000045483

TT GENERAL SERVICES CORPORATION

ATX1

The date of each amendment(s) adoption: 1/1/2020
 other than the date this document was signed.

Effective date if applicable: 1/1/2020
 (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.

Dated 1/1/2020

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)

TONET TERUEL

(Typed or printed name of person signing)

PRESIDENT, DIRECTOR

(Title of person signing)

2020 JAN -6 PM12:15
 SECRETARY OF STATE
 TALLAHASSEE, FL

FILED

H2 000000 45483