

P1800000260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

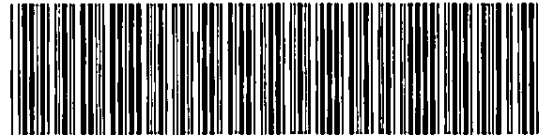
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 OCT 15 AM 12:12

SECRET
TALLAHASSEE, FLORIDA

OCT 16 2018

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 OCT 15 PM 1
SECRETARY'S
FALL 2015

September 6, 2018

CEBERINO ACEAEDO FR
ACEUEDO & ASSOCIATE P.A.
1084 PLAZA DRIVE
KISSIMMEE, FL 34743

SUBJECT: TDDY GROUP, INC.
Ref. Number: P18000000260

We have received your document for TDDY GROUP, 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):

ALL PAGES MUST BE MAILED PAGES 3&4 MISSING

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 518A00018417

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TDDY Group, Inc
DOCUMENT NUMBER: P18000000260

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

Please return all correspondence concerning this matter to the following:

Ceferino Acaredo Jr.
Name of Contact Person
Acaredo Associates, P.A.
Firm/ Company
1084 PLAZA DR
Address
Kissimmee FL 34743
City/ State and Zip Code
LotusWay@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ceferino Acaredo Jr. at 407 348-4159
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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

TDDY Group, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
1800000242
(Document Number of Corporation, if known)

Pursuant to the provisions of section 607.1905, 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 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 "architect", "professional association", or the abbreviation "P.A."

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

6235 VISTA DEL MAR
MARGATE FL 33043

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

6235 VISTA DEL MAR
MARGATE FL 33043

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 Maria Caridad Abad Quezada

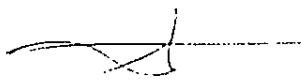
6235 VISTA DEL MAR
(Florida street address)

New Registered Office Address MARGATE FL 33043
(City)

Florida 33063
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am first named and accept the obligations of the position.



Signature of New Registered Agent (if changing)

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18 OCT 15 AM 12:12
TALLAHASSEE, FLORIDA

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:

PT = President, P = President, D = Director

FR = Treasurer, C = 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. Example: Treasurer, Director would be PTED

Change: If a change is made to the following information, check the appropriate box. Example: John Doe is listed as the PT and Mike Jones is listed as the V. There is a change in Mike Jones' name for compensation. 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
<input type="checkbox"/> Change	<u>P-D</u>	<u>En. L. V. Diaz</u>	<u>1426 Simpson Rd.</u>
<input type="checkbox"/> Add			<u>Suite 192</u>
<input checked="" type="checkbox"/> Remove			<u>Kissimmee FL 34744</u>
<input type="checkbox"/> Change	<u>P-D</u>	<u>Maria Gonzalez Guerra</u>	<u>6235 VISTA DE MAR</u>
<input checked="" type="checkbox"/> Add			<u>MARGATE FL 33043</u>
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

Article 6 - Directors

Shall be: Diana C Racine

Maria C Abad Quezada

Article 5: Officers

Shall be: President: Maria C Abad Quezada

Secretary & Treasury - Diana C Racine

Address: 6235 Vista del Mar

Margate FL 33043

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

The date of each amendment(s) adoption: October 5, 2018, 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 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 October 5, 2018

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)

Emilia T. Diaz
(Typed or printed name of person signing)

incorporator
(Title of person signing)