P180000 21543

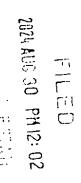
(Requestor's Name)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Tommy's Express Holdings, Inc.
DOCUMENT NUM	ABER: P18000027543
The enclosed Article	es of Amendment and fee are submitted for filing.
Please return all corr	respondence concerning this matter to the following:
	Lisa Oldenburg
	Name of Contact Person
	Tommy's Express Holdings, Inc.
	Firm/ Company
	1800 2nd Street, Suite 102
	Address
	Sarasota, FL 34236
	City/ State and Zip Code
	loldenburg@txhteam.com
	E-mail address: (to be used for future annual report notification)
For further informati	on concerning this matter, please call:
Lisa Oldenburg	at (941 737-7545
Name	e of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check f	or the following amount made payable to the Florida Department of State:
S35 Filing Fee	☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) 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

Articles of Amendment to Articles of Incorporation of

FILED

Tommy's Express Holdings, Inc.		2001	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
(Name o	of Corporation as currently	filed with the Florida De	nt. 00 State) 2: 02
P18000027543		· :	F 35
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this I	Florida Profit Corporation	adopts the following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:		
N/A			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp," "Inc," or "Co". A		
B. Enter new principal office address	if annliaghla.	N/A	
B. Enter new principal office address, (Principal office address MUST BE A S		1-1-1-1	
		•	
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		N/A	
			
D. If amending the registered agent an	id/or registered office addr	ess in Florida, enter the n	ame of the
new registered agent and/or the nev			
Name of New Registered Agent	N/A		
	(Florida stre	vet address)	
W D : 100 444	·	,	
New Registered Office Address:		City)	, Florida(Zip Code)
	·	,.	,,
New Registered Agent's Signature, if c	hanging Registered Agent:		
I hereby accept the appointment as regist	ered agent. I am familiar w	ith and accept the obligation	ons of the position.
	Signature of New Re	gistered Agent, if changing	
Charle if applicable	•	- 0, 0,	
Check if applicable ☐ The amendment(s) is/are being filed properties.	ursuant 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	<u>PT</u>	John Doe	
X Remove	\underline{v}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) X Change	CEO	Daniel Dykgraaf	1800 2nd St. Ste 102
Add			Sarasota, FL 34236
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

	additional sheets, if necessary). (Be specific)	
'A		
		
		·····
		•
		
If an a	mendment provides for an exchange, reclassification, or cancellation of issued	shares,
<u>provi</u>	ions for implementing the amendment if not contained in the amendment itse (not applicable, indicate N/A)	<u>:11:5</u>
'A	The approximent of the same and the same approximation of the same and the same approximation of	
A ———		
		

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The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days afi	er amendment file date)
Note: If the date inserted in this block does not meet the applicable state document's effective date on the Department of State's records.	tory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of of action was not required.	irectors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number by the shareholders was/were sufficient for approval.	of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through votin must be separately provided for each voting group entitled to vote separately provided.	ng groups. The following statement rately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficiently by	nt for approval
(voting group)	
Signature (By a director, president or other officer – if directed, by an incorporator – if in the hands of appointed fiduciary by that induciary) One of the provided HTML in the provided HTML in the hands of appointed fiduciary by that induciary)	ectors or officers have not been a receiver, trustee, or other court erson signing)
CEO	
(Title of person signing)	

COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPO	RATION:	Holdings, Inc.	
DOCUMENT NUMI	BER: P18000027543		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	Lisa Oldenburg		
		Name of Contact Person	1
	Tommy's Express Holdings,	Inc.	
		Firm/ Company	
	1800 2nd Street, Suite 102		
		Address	<u> </u>
	Sarasota, FL 34236		
		City/ State and Zip Code	2
	loldenburg@txhteam.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, plea	se call:	
Lisa Oldenburg		941 at (737-7545
Name o	of Contact Person	Area Co)de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 shassee, FL 32314	Amend Divisio The Ce	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to

Articles of Incorporation Tommy's Express Holdings, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P18000027543 (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: N/A

		The ne
name must be distinguishable and contain t "Inc.," or Co.," or the designation "Co "chartered," "professional association," o	orp," "Inc," or "Co". A professional	incorporated" or the abbreviation "Corp., corporation name must contain the wor
B. Enter new principal office address, it (Principal office address MUST BE A ST		· · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applic (Mailing address MAY BE A POST O	able: FFICE BOX)	
D. If amending the registered agent and new registered agent and/or the new	/or registered office address in Florida, registered office address:	enter the name of the
	N/A	
-	(Florida street address)	
New Registered Office Address:		, Florida
	(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.

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	<u>PT</u>	John Do	<u>e</u>			
X Remove	<u>V</u>	Mike Jo	nes			
_X Add	<u>sv</u>	Sally Sn	<u>nith</u>			
Type of Action (Check One)	<u>Title</u>		Name		<u>Addres</u> s	
1) X Change	CEO	_	Daniel Dykgraaf		1800 2nd St, Ste 102	
Add					Sarasota, FL 34236	
Remove						
2) Change		_				
Add						
Remove 3) Change		_				
Add						
Remove						
4) Change		_		<u> </u>		
Add					· · · · · · · · · · · · · · · · · · ·	
Remove						
5) Change		_		······································		
Add						
Remove						
6) Change		_				
Add						
Ramova						

N/A	iding or adding additional Art additional sheets, if necessary).	(Be specific)	ay net c.		
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. <u>If an an</u>	nendment provides for an excl	nange, reclassification	on, or cancellation of	issued shares,	
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provisi (if	<u>ions for impleme</u> nting the ame	nange, reclassification ndment if not conta	on, or cancellation of nined in the amendm	issued shares, ent itself:	
provisi (if	ions for implementing the ame not applicable, indicate N/A)	nange, reclassification nament if not conta	on, or cancellation of lined in the amendm	issued shares, ent itself:	-
provisi (if	<u>ions for impleme</u> nting the ame	nange, reclassification nament if not conta	on, or cancellation of nined in the amendm	issued shares, ent itself:	
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The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requirements, to partment of State's records.	his date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without sharehold	er action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amend officient for approval.	ment(s)
□ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following seach voting group entitled to vote separately on the amendment(s)	tatement :
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated8	12,124	
(By a d	rector, president or other officer - if directors or officers have not	been
selected appoint	I, by an incorporator - it in the hands of a receiver, trustee, or othe ed fiduciary by that fiduciary)	r court
rr		
	(Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	CEO	
	(Title of person signing)	