

DATE
7/11/74 AM 9:40



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2023

MARIA SARACO
671 WHITEMARSH AVE
DELTONA, FL 32725

SUBJECT: TSC LEGACY INC.
Ref. Number: P18000049716

We have received your document for TSC LEGACY INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

There is a balance due of \$35.00.

2023 AUG 14 AM 9:40
STATE
CORP

Articles of Amendment
to
Articles of Incorporation
of

T.S.C. Legacy, Inc.

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

P18000049716

(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)

430 Summerhaven DR #200
DEBART FL 32713

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

671 Whitmarsh Ave
Deltona, FL 32725

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 SARACO

671 Whitmarsh Ave
(Florida street address)

New Registered Office Address: DELTONA, Florida 32725
(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.

Maria Saraco

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.

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ATF

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) <u>Change</u> <u>Add</u> <u>X</u> Remove	<u>P</u>	<u>TERESA S. COLE</u>	<u>430 Summerhaven Dr # 200</u> <u>DEBARY, FL 32713</u>
2) <u>Change</u> <u>Add</u> <u>X</u> Remove	<u>D</u>	<u>JOSEPH A. NAPOLITANO</u>	<u>1420 ESTATE DRIVE</u> <u>DELTONA FL 32738</u>
3) <u>Change</u> <u>Add</u> <u>X</u> Remove	<u>D</u>	<u>MARY SCAGGS</u>	<u>2100 WIGGLEY FARMS RD</u> <u>DELTONA, FL 32725</u>
4) <u>X</u> Change <u>Add</u> <u>Remove</u>	<u>D</u>	<u>MARIA SARACO</u>	<u>671 Whitmarsh Ave</u> <u>DELTONA FL 32725</u>
5) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>P</u>	<u>MARIA SARACO</u>	<u>671 Whitmarsh Ave</u> <u>DELTONA, FL 32725</u>
6) <u>Change</u> <u>Add</u> <u>Remove</u>			

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

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)

100% OF ALL SHARES GO TO MARIA SARAO

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The date of each amendment(s) adoption: May 26, 2023, if other than the date this document was signed.

Effective date if applicable: MAY 26, 2023
(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 _____."
(voting group)

Dated 5/26/23

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)

TERESA S COLE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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