## P18000068492

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R. WHITE SEP 09 2013 2019 AUT 28 PH 3: 25

## **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: TCPA CORP DOCUMENT NUMBER: #P18000068492 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: AMY BUI Name of Confact Person TCPA CORP Firm/ Company 5644 BEAR STONE RUN Address OVIEDO FL, 32765 City/ State and Zip Code amycolin@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (657 ) 342-7167
Area Code & Daytime Telephone Number AMY BUI Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

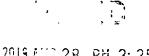
Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

## Articles of Amendment



Articles of Incorporation 2019 AUG 28 PH 3: 25 urrently filed with the Florida Dept. of State)

P18000068492 (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 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." 5644 BEAR STONE RUN B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) OVIEDO FL, 32765 C. Enter new mailing address, if applicable: 5644 BEAR STONE RUN (Mailing address MAY BE A POST OFFICE BOX) OVIEDO FL, 32765 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 (Florida street address) New Registered Office Address: (City) 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

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	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	Р	WILLIAM CHU	5644 BEAR STONE RUN
Add X Remove			OVIEDO FL. 32765
2) Change	VP	CINDY BUI	2284 CORBETT RD.
Add			ORLANDO FL. 32826
X Remove	P	AMY BUI	5644 DEAD STONE BLIN
3) Change X	-		5644 BEAR STONE RUN
Add			OVIEDO FL, 32765
4) Change Add			
Remove			
5) Change			
Add			
Remove			<del>-</del>
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			
Mr. William Chu, who was the president of TCPA Corp, has passed away. His wife, Amy Bui, will be the new president of			
TCPA CORP. Cindy Bui who was the VP of TCPA Corp, resigned from this VP position. She currently owns 10% of TCPA			
Corp, and is a silent partner/ She is not participating in running the restaurant.			
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)			
(g. nor apprentice, manage 1071)			
N/A			

The date of each amendment(s) adoption:	, if other than the
SEPT 1, 2019	
Effective date <u>if applicable</u> :	
(no more than 90 days after amendment file date,	ì
Note: If the date inserted in this block does not meet the applicable statutory filing requirement document's effective date on the Department of State's records.	s, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the ame by the shareholders was/were sufficient for approval.	endment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment	g statement u(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 shaction was not required.	nareholder
The amendment(s) was/were adopted by the incorporators without shareholder action and shareh action was not required.	older
Dated	
Signature But	
(By a director, president or other officer - if directors or officers have n	iot been
selected, by an incorporator – if in the hands of a receiver, trustee, or or appointed fiduciary by that fiduciary)	ther court
O C	
CINDY BUI	
(Typed or printed name of person signing)	<del></del>
1/P	

(Title of person signing)