## P190000 14398

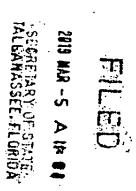
| (Requestor's Name)                      |
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| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
|   |
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| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| Openial instructions to 1 ming officer. |
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Office Use Only



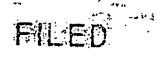
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HAR 13 2019 T. LEMIEUX

## Articles of Amendment to Articles of Incorporation of



| T N T HOMES INC   | 2813 MAR -5 A 15-04   |  |  |
|---|---|--|--|
| (Name of Corporation as curren  | ntly filed with the Florida Dept, of State)   |  |  |
| P19000014398  | ASECRETARY OF STATES TABLEHASSES FOR TO   |  |  |
| (Document Number  | of Corporation (if known)   |  |  |
| Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:  | is Florida Profit Corporation adopts the following amendment(s) to  |  |  |
| A. If amending name, enter the new name of the corporation:   |   |  |  |
|   | The new   |  |  |
| name must be distinguishable and contain the word "corporat" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation | ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the |  |  |
| B. Enter new principal office address, if applicable:   | 5316 8TH STREET   |  |  |
| (Principal office address <u>MUST BE A STREET ADDRESS</u> )   | ZEPHYRHILLS, FL 33542   |  |  |
|   |   |  |  |
| C. Enter new mailing address, if applicable:  |   |  |  |
| (Mailing address MAY BE A POST OFFICE BOX)  | 5316 8TH ST   |  |  |
|   | ZEPHYRHILLS, FL 33542   |  |  |
|   |   |  |  |
| D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre   |   |  |  |
| Name of New Registered Agent  |   |  |  |
|   |   |  |  |
| (Florida :  | street address)   |  |  |
| New Registered Office Address:  | , Florida   |  |  |
|   | (City) (Zip Code)   |  |  |
|   |   |  |  |
| New Registered Agent's Signature, if changing Registered Agen   |   |  |  |
| hereby accept the appointment as registered agent. I am familia   | r 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 Doc      | <u>:</u>      |                     |
|----------------------------|-------------|---------------|---------------|---------------------|
| X Remove                   | <u>V</u>    | Mike Jon      | <u>cs</u>     |                     |
| <u>X</u> Add               | <u>sv</u>   | Sally Sm      | <u>ith</u>    |                     |
| Type of Action (Check One) | Title       |               | <u>Name</u>   | Address             |
| 1) Change                  | SEC         |               | MELISSA SIMMS | PO BOX 164          |
| X Add                      | <del></del> | <b></b>       |               | LACOOCHEE, FL 33537 |
| Remove                     |             |               |               |                     |
| 2) Change                  |             | ·             |               |                     |
| Add                        |             |               |               |                     |
| Remove                     |             |               |               |                     |
| ) Change                   |             | <del></del> . |               |                     |
| Add                        |             |               |               |                     |
| Remove                     |             |               |               |                     |
| Change                     |             |               |               |                     |
| Add                        |             |               |               |                     |
| Remove                     |             |               |               |                     |
| _ Change                   |             | <del></del> . |               |                     |
| _ Add                      |             |               |               |                     |
| _ Remove                   |             |               |               |                     |
| Change                     |             |               |               |                     |
| Add                        |             |               |               |                     |
| Remove                     |             |               |               |                     |

| The state of the s | icles, enter change(s) here:<br>(Be specific)   |
|--|---|
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| fan amendment provides for an exch<br>provisions for implementing the ame  | nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: |
| (if not applicable, indicate N/A)  |   |
|  |   |
|  |   |
|  |   |
|  |   |
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|  |   |

| The date of each amendment(s) acd date this document was signed.         | option:   | , if other than the                       |
|--|---|---|
| Effective date if applicable:  |   |   |
| effective date if applicable.  | (no more than 90 days after amendment file da   | ite)                                      |
| Note: If the date inserted in this b document's effective date on the De | lock does not meet the applicable statutory filing requirement of State's records.                                      | ents, this date will not be listed as the |
| Adoption of Amendment(s)   | ( <u>CHECK ONE</u> )  |   |
| ■ The amendment(s) was/were ado<br>by the shareholders was/were su       | pted by the shareholders. The number of votes cast for the a fficient for approval.                                     | mendment(s)                               |
| ☐ The amendment(s) was/were app<br>must be separately provided for       | roved by the shareholders through voting groups. The follow each voting group entitled to vote separately on the amendn | ving statement<br>nent(s):                |
| "The number of votes cast  | for the amendment(s) was/were sufficient for approval   |   |
| by   | (voting group)  |   |
|  | (voting group)  |   |
| The amendment(s) was/were ado action was not required.                   | pted by the board of directors without shareholder action and   | d shareholder                             |
| ☐ The amendment(s) was/were ado action was not required.                 | pted by the incorporators without shareholder action and sha  | reholder                                  |
| 2/28/2019<br>Dated   |   |   |
| Signature Zer  | rector, president or other officer – if directors or officers have  | vo not been                               |
| selected   | I, by an incorporator – if in the hands of a receiver, trustee, of a fiduciary by that fiduciary)                       | or other court                            |
|  | TERRY SIMMS   |   |
|  | (Typed or printed name of person signing)   | <del></del>                               |
|  | PRESIDENT   |   |

(Title of person signing)