

P19000074131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

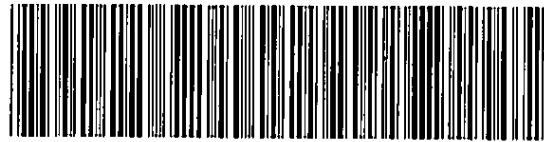
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4-15-21

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Amend

FILE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SEP 17 2021

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TELOGIA TRADING POST, INC

DOCUMENT NUMBER: P19000074131

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

Please return all correspondence concerning this matter to the following:

JAMES DANIEL SANSON JR
Name of Contact Person
TELOGIA TRADING POST INC
Firm/ Company
19994 NE STATE RD 65
Address
HOUSTON, FL 32334
City/ State and Zip Code
S_FINUFF@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES DANIEL SANSON JR at (850) 544-2187
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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee

FILED
2021 SEP 17 AM 10:52

Articles of Amendment
to
Articles of Incorporation
of

TELOGIA TRADING POST, INC

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

P19000074131

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 JAMES DANIEL SANSOM JR

18173 NE PAUL WHITE RD

(Florida street address)

New Registered Office Address: HOSFORD, Florida 32334

(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) (c), 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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	CEO	RICHARD L DUEDEN	19994 NE STATE RD
<input type="checkbox"/> Add			HOSFORD, FL 32334
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	CEO	JAMES DANIEL SANSOM JR	18173 NE PAUL WHITE RD
<input checked="" type="checkbox"/> Add			HOSFORD, FL 32334
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	CFO	DENICE W SANSOM	18226 NE CANNON BRANCH RI
<input checked="" type="checkbox"/> Add			HOSFORD, FL 32334
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	P	JAMES DANIEL SANSOM	18226 NE CANNON BRANCH RI
<input checked="" type="checkbox"/> Add			HOSFORD, FL 32334
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	SEC	SHAWNA NOELIE SANSOM	18173 NE PAUL WHITE RD
<input checked="" type="checkbox"/> Add			HOSFORD, FL 32334
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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)

RICHARD L DURDEN IS SELLING HIS 100% SHARES TO THE FOUR NEW PEOPLE LISTED ABOVE AT 25% EAC.

[illegible]

The date of each amendment(s) adoption: 09-15-2021, 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 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 _____

Signature James Daniel Sansom, Jr.
(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)

JAMES DANIEL SANSOM, JR

(Typed or printed name of person signing)

CEO

(Title of person signing)