

P2 0000029494

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H240001041873)))



H240001041873ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : PURCELL, FLANAGAN, HAY & GREENE, P.A.  
Account Number : 07172200522  
Phone : (904)355-0355  
Fax Number : (904)355-0820

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

2024 MAR 19 AM 8:12

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TERP HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature

DocuSign Envelope ID: 81281F2A-E905-4EE3-93A9-0651D7916D24

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
TERP HOLDINGS, INC.**

**DOCUMENT NUMBER: P20000029496**

These Articles of Amendment are filed pursuant to Section 607.1006, Florida Statutes, to reflect an amendment to the Articles of Incorporation of TERP HOLDINGS, INC., a Florida corporation (the "Corporation"). Accordingly, the undersigned officer, acting upon authority of the Board of Directors and Shareholders of TERP HOLDINGS, INC., hereby sets forth as follows:

1. The name of this Corporation is TERP HOLDINGS, INC.
2. The Articles of Incorporation of TERP HOLDINGS, INC. are hereby amended by deleting Article IV in its entirety, and by substituting the following Article IV in its place:

**"ARTICLE IV – CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000, of which, 1,000 are shares of voting common stock, and 99,000 are shares of nonvoting common stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book, or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit."

3. In accordance with Section 607.1003, Florida Statutes, the referred to amendment was adopted by resolution of the Board of Directors and Shareholders on July 27, 2021, and the number of votes cast for the amendment by the Directors and Shareholders was sufficient for approval.

4. Upon the filing of these Articles of Amendment with the Department of State, the above amendment shall become effective, and the Articles of Incorporation of TERP HOLDINGS, INC., shall be deemed to be amended accordingly.

DATED effective the \_\_\_\_\_ day of <sup>2/5/2024</sup> \_\_\_\_\_, 2024.



S. Scott Riley, Jr. Chief Executive Officer

Robert H. Trudeau, Esq.  
Purcell, Flanagan, Hay & Greene, P.A.  
1548 Lancaster Terrace  
Jacksonville, Florida 32204  
(904) 355-0355  
Fla. Bar No.: 0889091

2024 MAR 19 AM 8:12

FILED