Pa0000093144

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: HTTW, Inc.					
DOCUMENT NUN	IBER: P20000093144					
	s of Amendment and fee are su	bmitted for filing.				
Please return all corr	espondence concerning this ma	itter to the following:				
	Gregory S. Roper					
	Name of Contact Person					
	ITTW, Inc.					
	Firm/ Company					
	1566 Global Court					
	Address					
	Sarasota, FL 34240					
	City/ State and Zip Code					
	Susan@IntegrityFunding.com					
	E-mail address: (to be us	sed for future annual report	notification)			
For further informati Susan Kral	on concerning this matter, plea		(684-0500)			
Name	of Contact Person	at (Area Co) 684-0500 de & Daytime Telephone Number			
Enclosed is a check (or the following amount made	payable to the Florida Depa	artment of State:			
S35 Fiting Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
	niling Address		Address			
	nendment Section		Iment Section on of Corporations			
	vision of Corporations D. Box 6327		entre of Tallahassee			
	llahassee, FL 32314	2415 N. Monroe Street, Suite 810				

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

(3)	4 M4 4 1.4 .1 771 1.4 TS . C(C)
(<u>Name of Corporation as</u>	as currently filed with the Florida Dept. of State)
20000093144	
(Document)	Number of Corporation (if known)
ursuant to the provisions of section 607.1006, Florida Stat s Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the following amendmen
. If amending name, enter the new name of the corpor	pration:
-	The new
une must be distinguishable and contain the word "corpor Inc.," or Co.," or the designation "Corp." "Inc." or chartered." "professional association," or the abbreviation	oration," "company," or "incorporated" or the abbreviation "Corp.," r "Co". A professional corporation name must contain the word
Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRES	ESS)
Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
. If amending the registered agent and/or registered o	office address in Florida, enter the name of the
new registered agent and/or the new registered office	
No. 200 and the second of the second	_
Name of New Registered Agent	
Name of New Registered Agent	
	(Florida street address)

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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: <u>X</u> Change	<u>PT</u>	<u>John Do</u>	<u>u</u>	
X Remove	\underline{V}	Mike Joi	nes	
X Add	<u>sv</u>	Sally Sn	<u>aith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change		_		
Add		_		
Remove				
2) Change				
Add		_		
				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
51 Change				
Add		_		
Remove				
6) Change		_		
Add				
Remove				

	ach additional sheets, if necessary). (Be specific)
icreas	se the number of common shares the corporation is authorized to issue to 1,100.
	· · · · · · · · · · · · · · · · · · ·
	· · · · · · · · · · · · · · · · · · ·
	
<u> 1f a</u>	n amendment provides for an exchange, reclassification, or cancellation of issued shares,
pr	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate NA)
	(y nor appreciate, manetae is a)
	.
	

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	option:	, if other than th
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 bl document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date partment of State's records.	will not be listed as t
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shareholder action	and shareholder
■ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast	or the amendment(s) was/were sufficient for approval	
by	."	
· _	' (voting group)	
4/1/21 Dated		
6 :	The saud Poor -	
Signature (By a di	rector, president of other officer – if directors or officers have not been	
selected	, by an incorporator – if in the hands of a receiver, trustee, or other court	
appoint	ed fiduciary by that fiduciary)	
	Gregory S. Roper	
-	(Typed or printed name of person signing)	
	President	
-	(Title of person signing)	