# P21000011539

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#### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATI	ON: TRUE ROA	D BOOKS INC			
DOCUMENT NUMBER:		21000011539			
The enclosed Articles of Art	nendment and fee are su	bmitted for filing.			
Please return all correspond	ence concerning this ma	tter to the following:			
	Sonia Becerra				
		Name of Contact Person	n		
		Swyft Filings	;		
		Firm/ Company			
	3 (	Greenway Plaza #1	320		
		Address			
		Houston, Texas 7	7046		
	<del>-</del>	City/ State and Zip Cod	e		
	fil	lings@swyftfilings.d	com		
	E-mail address: (to be us	sed for future annual report	notification)		
For further information con	cerning this matter, pleas	se call:			
for futuret information con	certifing this matter, pread	se can.			
Sonia <u>Bec</u>	erra	at (877	777-0450		
Name of Co	ntact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the	following amount made	payable to the Florida Depa	artment of State:		
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address			Address		
	ent Section		lment Section		
Division of Corporations			on of Corporations		
P.O. Box 6327			i Building Executive Center Circle		
Tallahassee, FL 32314		2661 E	executive Center Circle		

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

#### TRUE ROAD BOOKS INC

## (Name of Corporation as currently filed with the Florida Dept. of State) P21000011539 (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: 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 (Florida street address) New Registered Office Address: \_\_ 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	PT Job	<u>nn Doe</u>	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	_Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	Kathleen S. Hartson	6800 GULFPORT BLVD, SUITE 201-355
_X Add			SOUTH PASADENA, FL 33707
Remove			
2) Change	DIR	Louise Burke Miller	6800 GULFPORT BLVD, SUITE 201-355
X Add			SOUTH PASADENA, FL 33707
Remove			
3 ) Change	TRE	Thomas Mullen	6800 GULFPORT BLVD, SUITE 201-355
X_Add			SOUTH PASADENA, FL 33707
Remove			
4) Change	P	KATE HARTSON	6800 GULFPORT BLVD, SUITE 201-355
Add			SOUTH PASADENA, FL 33707
X Remove			
5) Change	TRE	KATE HARTSON	6800 GULFPORT BLVD, SUITE 201-355
Add			SOUTH PASADENA, FL 33707
XRemove			
6) Change			
Add			
Remove			

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

The date of each amendment(s) adoptio	n:	_, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this block document's effective date on the Departme	does not meet the applicable statutory filing requirements, this date will ent of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) at for approval.	
	by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the	e amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adopted b action was not required.	by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopted be action was not required.	by the incorporators without shareholder action and shareholder	
(By a director selected, by a	(len ). (langer officer), president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court uciary by that fiduciary)	_
	Kathleen S. Hartson (Typed or printed name of person signing)	
	President	
	(Title of person signing)	

\*