

P21 00000 14451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

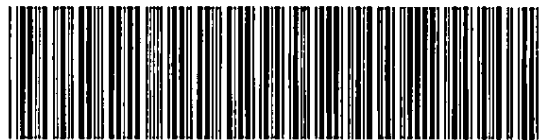
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200370488712

Amend

07/23/21--01019--002 **52.50

FILED

2021 SEP 13 AM 11:21

RECEIVED STATE
CLERK'S OFFICE

SEP 2 7 2021

A RAMSEY



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2021

THAUY INC
2021 TYLER ST UNIT 201
HOLLYWOOD, FL 33020

SUBJECT: THAUY INC
Ref. Number: P21000014451

We have received your document for THAUY INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must fill out the articles of amendment with your copy.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 021A00018871

2021
AUG 10 10:30

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THAUY INC

DOCUMENT NUMBER: P21000014451

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

Please return all correspondence concerning this matter to the following:

THAIS M TEROL

Name of Contact Person

THAUY INC

Firm/ Company

2021 TYLER ST UNIT 201

Address

HOLLYWOOD FL 33020

City State and Zip Code

INFO@THAUY.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THAIS M TEROL at (786) 823-4273
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 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
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 SEP 13 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THAUY INC

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

P21000014451

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

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

THAIS M TEROL

2021 TYLER ST UNIT 201

(Florida street address)

New Registered Office Address:

HOLLYWOOD

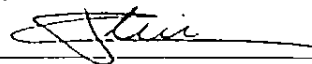
(City)

Florida 33020

(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

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	P	MARIA M CRUXENS	2021 TYLER ST UNIT 201
<input type="checkbox"/> Add			HOLLYWOOD FL 33020
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	P	THAIS M TEROL	2021 TYLER ST UNIT 201
<input checked="" type="checkbox"/> Add			HOLLYWOOD FL 33020
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	T	MARIA M CRUXENS	2021 TYLER ST UNIT 201
<input checked="" type="checkbox"/> Add			HOLLYWOOD FL 33020
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

(if not applicable, indicate N/A)

JULY 6TH, 2021

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

JULY 6TH, 2021

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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)"


☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

JULY 6TH, 2021

Dated _____

Signature



(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)

THAIS M. TEROL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)