## P22000046825

(Re	questor's Name)	
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Certified Copies	_ Certificates	s of Status
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## COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations
NAME OF CORPORATION: TAKE OVER HOLDINGS INC.  DOCUMENT NUMBER: P22000468 25
The enclosed <i>Articles of Amendment</i> and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jordan Widder Name of Contact Person
Firm/ Company
TPALM SPRINGS (T Address
Shalimar F1 32579 City/ State and Zip Code
STARTOVERDAINTING   COME-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Monica Genzales at (850) S989357  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:
S35 Filing Fee  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)  Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810



February 4, 2023

JORDAN WIDDER 1 PALM SPRINGS COURT SHALIMAR, FL 32579

SUBJECT: TAKEOVER HOLDINGS INC

Ref. Number: P22000046825

We have received your document for TAKEOVER HOLDINGS INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6050.

Letter Number: 223A00002733

Claretha Golden Regulatory Specialist II

www.sunbiz.org

## Articles of Amendment

Articles of	Incorporation
	of

(Name of Corporation as currently filed with the Florida Dept. of State) All 24 220000 (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:

		The ne
ame must be distinguishable and contain the word Inc.," or Co.," or the designation "Corp," "In chartered," "professional association," or the ab	ic," or "Co". A professional corporation	ted" or the abbreviation "Corp., on name must contain the wor
. Enter new principal office address, if applica		
Principal office address <u>MUST BE A STREET A</u>	DDRESS )	
Enter new mailing address, if applicable:	0.032	
(Mailing address <u>MAY BE A POST OFFICE</u> )	<u></u> )	
. If amending the registered agent and/or registered new registered agent and/or the new registered.  Name of New Registered Agent		
new registered agent and/or the new register	ed office address:	
Name of New Registered Agent	ed office address:	
new registered agent and/or the new register	ed office 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: X Change	<u>PT</u> <u>Jo</u>	ohn Doc	
X Remove	<u>V</u> <u>M</u>	jike Jones	
X Add	<u>SV</u> <u>Sa</u>	ally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address C: C
1) Change	(EO	Jordan Widder	93 Dune LAKES CIR SANTA ROSA BOOCH
Add			
X_ Remove			FI 32549
2) Change	<u>.</u>		
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	<del></del>		
Add			
Remove			
δ) Change			
Add			
Remove			

Attach <i>addition</i>	adding additional A al sheets, if necessary)	). (Be specific)				
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f an amendme	nt provides for an ex implementing the an	<u>change, reclassi</u> pendment if not	fication, or cane	ellation of issued	<u>shares,</u> if:	
(if not app	licable, indicate N/A)	KHUMENCH HOV	Consume a market	micromem was	<u></u>	
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		<del></del>		···		
			<u>-</u>			

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: 31 Dec 2027	
Effective date if applicable: 51 50 20 20 20 20 20 20 20 20 20 20 20 20 20	te)
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirement document's effective date on the Department of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shar action was not required.	eholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the a by the shareholders was/were sufficient for approval.	imendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The follow must be separately provided for each voting group entitled to vote separately on the amendments.	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
bv'''	
by	
Dated Feb 20, 2022 Signature	
(By a director, president or other officer – if directors or officers have eleved, by an incorporator – if in the hands of a receiver, trustee, cappointed fiduciary by that fiduciary)	
TORDAN WIDDLE (Typed or printed name of person signing)	
(Title of person signing)	
(Title of person signing)	