Division of Corporations Electronic Filing Cover Sheet

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(((H23000039875 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : INCFILE.COM LLC Account Number : I20220000070 Phone : (888)462-3453 Fax Number : (877)919-2613

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

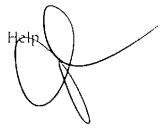
Email Address: EFILE1234@INCFILE.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN FIVE TMS ALINC.

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Page Count	06
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Electronic Filing Menu

Corporate Filing Menu



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COVER LETTER

TO: Amendment Sec Division of Corp					
NAME OF CORPO	RATION:	FIVE TMS ALINC.			
DOCUMENT NUMBER:		P23000002547			
	of Amendment and fee are su	bmitted for filing.			
	espondence concerning this ma				
	LOVETTE DOBSON				
		Name of Contact Person	1		
		Name of Condect ciso	:	2 6	
	Firm Company				
	17350 STATE HWY 249 ST				
		Address		AS P	
	HOUSTON, TX 77064			SSS E	
		City- State and Zip Cod	ů.	2023 FEB - 1 AM 8: 1	
	EFILE1234@INCFILE.COM			777	
	E-mail address: (to be us	sed for future annual report	notification)	·	
For further information	on concerning this matter, plea.	se call:			
LOVETTE DOBSON	·	at (888-462-3453		
Name of Contact Person		Area Co	de & Daytime Telephone Nur	nbei	
Enclosed is a check for	or the following amount made	payable to the Florida Dep.	artment of State:		
■ \$35 Filling Fee	US43-75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)		
Am Div P.O	iling Address tendment Section dision of Corporations D. Box 6327 Inhassee, FL 32314	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite \$10	1	

Tallahassee, FL 32303

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Articles of Amendment

to Articles of Inc	corporation	
of FIVE TMS		
(Name of Corporation as current)	ly filed with the Florida Dept. of State)	
P230000R	02547	
(Document Number o	f Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the fo	llowing amendment(s) to
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation," "e "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", a "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 malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4 protessional corporation name must c	The new extration "Corp" contain the word 2023 FEB - 1 AM 8: 12
D. If amending the registered agent and/or registered office addinew registered agent and/or the new registered office address Name of New Registered Agent		
(Florida sir	eet address	
New Registered Office Address:	, Florida,	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Example:

(((H23000039875 3)))

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 Doc 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 Doc. PT as a Change, Mike Jones, V as Remove, and Saily Smith, SV as an Add.

X Change	P <u>T</u> Joh	n Dog		
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)	<u>Tule</u>	<u>Name</u>	Address	
1) Change	DIR	LHJAN BOGILOVIC	10676 BLOOMINGDALE AVE	
Add			SUITE I	
X Remove			RIVERVIEW, FL 33578	
2) Change			2023 F E B	79
Add			B -1	2 (
Remove Change			SSE A	
Add			8: 8: 5. F. E. F	
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

amending or adding additional Articles, enter change(s) here. Attach additional sheets, if necessary). (Be specific)	(((H2300003	55,6
tuich auarnonai sneets, 13 necessary). (Be specific)		
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an amendment provides for an exchange, reclassification, or cancellation of issued shares,		
rovisions for implementing the amendment if not contained in the amendment itself:		
(if not applicable, indicate N/A)		
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23 08:45 07 CST			Page 6
The date of each amendment(s) adoption date this document was signed.	n:		(((H23000039875 3))), if other than the
Effective date if applicable:	tho more than 90 days att	er amendment tile datet	
Note: If the date inserted in this block d document's effective date on the Departm	oes not meet the applicable state		date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
■ The amendment(s) was were adopted by action was not required	y the incorporators, or board of d	firectors withour shareholder ac	tion and shareholder
The amendment(s) was were adopted by the shareholders was were sufficient	•	of votes east for the amendmen	u(s)
The amendment(s) was were approved must be separately provided for each s			neot
"The number of votes cast for the	amendment(s) was were sufficie	ent for approval	
þ <u>y</u>	tvoting groups		2023 FEB
Famuary 31st, 202 Dated SignatureQadmit			-1 A
(By/d director selected, by a	president or other officer of do n incorporator if in the hands of iciary by that fiduciary)	rectors or officers have not been a receiver, trustee, or other co	FAN R

Jasmin Bogilović

(Typed or printed name of person signing)

President

(Title of person signing)