

P23000005944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

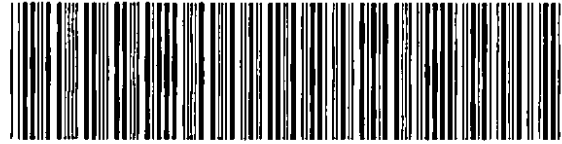
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

- Check RA
- Check a box
- Date
Signature

Office Use Only



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09/10/24--01011--022 **35.00

FILED
2024 DEC -3 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FL

Rec.
12/3/24
-113

Daytime phone number:

Rory K Rohan PA (561) 252-4411

Return address:

515 N Flagler Dr. Ste 350

West Palm Beach, FL 33401

COVER LETTER

REC.
12/3/24

Amendment Section
Division of Corporations

NAME OF CORPORATION: TYG CAPITAL INC

AMENDMENT NUMBER: P23000005944

Enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TYLER GAUTIER

Name of Contact Person

TYG CAPITAL INC

Firm/ Company

P.O BOX 901088

Address

HOMESTEAD, FL 33030

City/ State and Zip Code

Tygcapitalinc@gmail.com

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

For further information concerning this matter, please call:

TYLER GAUTIER at (305) 304-9432
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 checked="" 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

CAPITAL INC

FILED

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

0005944

2021 DEC -3 PM 3:36

(Document Number of Corporation (if known))

DEPT. OF STATE
TALLAHASSEE, FL

ent to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to
icles of Incorporation:

amending name, enter the new name of the corporation:

*The new
must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"
" or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word
tered," "professional association," or the abbreviation "P.A."*

Enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS)

515 N FLAGLER DR.

STE P350

WEST PALM BEACH, FL 33401

Enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX)

P.O BOX 901088

HOMESTEAD, FL 33030

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

RORY K. ROHAN PA

515 N FLAGLER DR. STE P350

(Florida street address)

New Registered Office Address:

WEST PALM BEACH, FL

, Florida 33401

(City)

(Zip Code)

By 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

Check if applicable

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

Adding the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and last name of each Officer and/or Director being added:
(use additional sheets, if necessary)
Note the officer/director title by the first letter of the office title:
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. For example, 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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	P	TYLER GAUTIER	515 N FLAGLER DR.
<input type="checkbox"/> Add			STE P350
<input type="checkbox"/> Remove			WEST PALM BEACH, FL 33401
<input type="checkbox"/> Change	V	YEIMY GAUTIER	515 N FLAGLER DR.
<input type="checkbox"/> Add			STE P350
<input type="checkbox"/> Remove			WEST PALM BEACH, FL 33401
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

Age of Registered Agent Address

Age of Principal Place of Business

Change of Mailing Address

Range of Officers Address

(if not applicable, indicate N/A)

ate of each amendment(s) adoption: _____, if other than the
his document was signed.

10/11/2024

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

If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
ment's effective date on the Department of State's records.

tion of Amendment(s) (CHECK ONE)

e amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder
ion was not required.

e amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)
the shareholders was/were sufficient for approval.

e amendment(s) was/were approved by the shareholders through voting groups. *The following statement
ust be separately provided for each voting group entitled to vote separately on the amendment(s):*

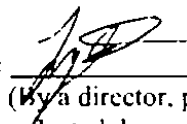
"The number of votes cast for the amendment(s) was/were sufficient for approval

by N/A
(voting group)"

10/11/2024

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)

Tyler Gautier

(Typed or printed name of person signing)

President

(Title of person signing)

October 11, 2024

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

Subject: Resubmission of Articles of Amendment for TYG Capital Inc.

To Whom It May Concern,

I am writing on behalf of **TYG Capital Inc.**, with our principal address located at **515 N Flagler Dr. STE P350, West Palm Beach, FL 33401**, and mailing address at **P.O. Box 901088, Homestead, FL 33030**.

Enclosed, please find the corrected paperwork for the Articles of Amendment for **TYG Capital Inc.**. The previous submission was rejected due to errors, and I have ensured the necessary corrections have been made in this resubmission.

I kindly request that you apply the credit from the payment associated with the previous incorrect filing to cover the fees for this current submission.

Should you have any questions or require additional information, please feel free to contact me at **(305) 304-9432** or via email at **Tygcapitalinc@gmail.com**.

Thank you for your attention to this matter, and I look forward to your confirmation of receipt and processing of this filing.

Sincerely,
Tyler Gautier
President
TYG Capital Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2024

RORY K ROHAN PA
515 N FLAGLER DR.
STE 350
WEST PALM BEACH, FL 33401

SUBJECT: TYG CAPITAL, INC
Ref. Number: P23000005944

We have received your document for TYG CAPITAL, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The date of adoption of each amendment must be included in the document.

If the corporation is a **PROFIT** corporation it must be signed 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.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 224A00020794