P23000031606

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	RPORATION: TIGERBOOK HOLDINGS, INC.
DOCUMENT	P23000031606
The enclosed Ar	ticles of Amendment and fee are submitted for filing.
Please return all	correspondence concerning this matter to the following:
	Jagtar S. Sethi
	Name of Contact Person
	Tigerbook Holdings, Inc.
	Firm/ Company
	17110 Cypress Preserve Pkwy
	Address
	Orlando, FL 32820
	City/ State and Zip Code
	jssethi43@gmail.com
	E-mail address: (to be used for future annual report notification)
For further infor	mation concerning this matter, please call:
Jagtar S. Sethi	at (407) 580-6515
1	Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a ch	eck for the following amount made payable to the Florida Department of State:
S35 Filing F	Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee

Articles of Amendment to Articles of Incorporation of

FILED

TIGERBOOK HOLDINGS, INC.	2023 NOV -2	EM 10
(Name of Corporation as currently filed with the Florida Dept. of	State)	KIT 10: 5 /
P23000031606	- \$ - 1	. F S TaTe
(Document Number of Corporation (if known)		, E1
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopt its Articles of Incorporation:	s the following ame	ndment(s) to
A. If amending name, enter the new name of the corporation:		
	The	пен
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or t "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name "chartered," "professional association," or the abbreviation "P.A."	he abbreviation "Co must contain the	orp.," word
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. <u>If amending the registered agent and/or registered office address in Florida, enter the name of new registered agent and/or the new registered office address:</u>	f the	
Name of New Registered Agent		
(Florida street address)		
New Registered Office Address:, Flo	orida	
City)	(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 Signature of New Registered Agent, if changing	the position.	

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 = ChiefExecutive 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>	John Doe	
\underline{X} Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
	P CEO	RACHNA SETHI	17110 CYPRESS PRESERVE PKV
1) Change X Add			ORLANDO, FL 32820
Remove	D	JAGTAR S. SETHI	17110 CYPRESS PRESERVE PKV
2) X Change	_ -	37.017.11.0.32.111	ORLANDO, FL 32820
Remove 3) Change	<u>V</u>	GAVINDER S SETIII	17110 CYPRESS PRESERVE PKY
Add			ORLANDO. FL 32820
X Remove			
4) Change			
Add Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessary).	<u>cles, enter change(s) here</u> : (Be specific)
	
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	<u> </u>
an amandment arquidec for an eval	range, reclassification, or cancellation of issued shares,
an amendment provides for an exch	adment if not contained in the amendment itself:
provisions for implementing the ame	nument if not contained in the attenument taxia
provisions for implementing the ame	nument if not contained in the amendment wast.
or or applicable, indicate N/A)	nument if not contained in the anientainent taxta
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	ption:, if other th	han the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	ck does not meet the applicable statutory filing requirements, this date will not be listed artment of State's records.	l as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	ted by the incorporators, or board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add by the shareholders was/were su	ted by the shareholders. The number of votes cast for the amendment(s) licient for approval.	
☐ The amendment(s) was/were app must be separately provided for	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
"The number of votes cast	r the amendment(s) was/were sufficient for approval	
by	(voting group)	
selected	ector, president or other officer = If directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court I fiduciary by that fiduciary)	
	TAGTAR S. SETHI (Typed or printed name of person signing)	
	rinector.	
	(Title of person signing)	