P2300074209

(Requestor's Name)
(Address)
(Address)
(Addiess)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





900424898329

03/05/24--01005--011 **43.75



Ċ

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: THIRD PLACE PF	RODUCTIONS INC.	· 		
DOCUMENT NUMB	ER: P23000074209				
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	EVAN A JARVIS P				
-		Name of Contact Persor	1		
	THIRD PLACE PRODUCTIONS				
-		Firm/ Company			
	22 PINE HOLLOW WAY				
-	Address				
	ORMOND BEACH FLORIDA 3274				
-		City/ State and Zip Code	2		
	EDIEJARVIS@MAC.COM				
•	E-mail address: (to be us	sed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call: at (_386	<u>290-0352</u>		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
\$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$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		Amend Divisio The Co	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

THIRD PLACE PRODUCTIONS

(Name of Corporation as currently filed with the Florida Dept. of State) P23000074209 (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: A. If amending name, enter the new name of the corporation: 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 (Florida street address) New Registered Office Address: ____. Florida___ 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

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>	John Doe	
X Remove	V	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	V	ANA TEW	22 PINE HOLLOW WAY
Add			ORMOND BEACH FL
X Remove			32174
2) Change	,		
Add			
Remove 3) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			·
Remove			
6) Change			
Add			
Remove			

a amending or a Attach <i>additional</i>	lding additional Art sheets, if necessary).	icies, enter chan; Be specific)	ge(s) nere:			
	, , , , , , , , , , , , , , , , , , ,	, I - J.				
				·		
					 	
		- · · · -				
						
						
· · · · · · · · · · · · · · · · · · ·						
				<u>.</u>		
lf an amendmen	provides for an exc	hange, reclassific	cation, or cance	llation of issued	shares,	
provisions for it	nplementing the am	<u>endment if not co</u>	ontained in the :	amendment itse	<u>lf:</u>	
(if not appli	able, indicate N/4)					
			-			
						
		·				
	····					

• .	JANUARY 1, 2024	
The date of each amendment(s) a date this document was signed.	doption:	if other than the
JAN Effective date <u>if applicable</u> :	UARY 1, 2024	
	(no more than 90 days after amendment file de	nte)
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirement of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without sha	reholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes cast for the afficient for approval.	anendment(s)
	proved by the shareholders through voting groups. The followach voting group entitled to vote separately on the amenda	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated $\frac{\partial}{\partial x}$ Signature $\frac{\hat{\mathcal{U}}}{\hat{\mathcal{U}}}$	m a.	
(By a d selecte	irector, president or other officer – if directors or officers had, by an incorporator – if in the hands of a receiver, trustee, ted fiduciary by that fiduciary)	
	EVAN A. JARVIS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	