# P24000006/34

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### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	. TUA PS	L, INC.	
DOCUMENT NUMBER:	·		
The enclosed Articles of Amend	dment and fee are su	bmitted for filing.	
Please return all correspondence	e concerning this ma	tter to the following:	
——————————————————————————————————————	TCA P 1198 SV PORT SA	Name of Contact Person  SL, INC.  Firm/ Company  J HO 6AN ST.  Address  INT LILE, Fl  City/ State and Zip Code  Code of Contact Person  City/ State and Zip Code  Code of Code	- 34983 e
For further information concern	ing this matter, pleas	se call:	
Jennifer I	Dumo 1 Person	at ( <u>253</u> Area Co	de & Daytime Telephone Number
Enclosed is a check for the follo			
	43.75 Filing Fee & ertificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addr Amendment S Division of Co P.O. Box 632 Tallahassee, F	Section orporations 7	Amend Divisio The Co	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810

Tallahassee, FL 32303

### Articles of Amendment to Articles of Incorporation of

TCA	PSL INC.
(Name of Corporation a	s currently filed with the Florida Dept. of State)
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statist Articles of Incorporation;	tutes, this Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corpo	ration:
N/A	The new
	ration," "company," or "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name must contain the word
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRE</u>	$\underline{\kappa}_{\Sigma}$ )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NIA
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	
Name of New Registered Agent N/A	
1	Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am	ted Agent: familiar with and accept the obligations of the position.
C: ,	of New Registered Agent, if changing
Signature	of New Registered Agent, if changing
Check if annlicable	

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)

Example:

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.

X Change	<u>PT</u> <u>John D</u>	One	
X Remove	<u>V</u> <u>Mike J</u>	lones	
X Add	<u>ŞV</u> <u>Sally S</u>	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	NIA		
Add			
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			
remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Article IV - change number of shares from 1 to
100. Owners are to be named as Chegh Dumo @ 50
shares and lennifer Dumo @ 50 shares.
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) ad date this document was signed.	loption:, if other than
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this bl document's effective date on the Dep	lock does not meet the applicable statutory filing requirements, this date will not be listed as partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were adopaction was not required.	pted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes east for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement
must be separately provided for e	each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	cach voting group entitled to vote separately on the amendment(s):  for the amendment(s) was/were sufficient for approval
"The number of votes cast f	cach voting group entitled to vote separately on the amendment(s):  for the amendment(s) was/were sufficient for approval
"The number of votes cast f	each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	for the amendment(s) was/were sufficient for approval  (voting group)
"The number of votes cast f  by  Dated Jun  Signature	for the amendment(s) was/were sufficient for approval  (voting group)  (Voting Group)  2024
"The number of votes cast for by	(voting group)  e 14, 2024  Commandate of the amendment o
"The number of votes cast for by	for the amendment(s) was/were sufficient for approval  (voting group)  (Voting Group)  2024
"The number of votes cast for by	for the amendment(s) was/were sufficient for approval  (voting group)
"The number of votes cast for by	for the amendment(s) was/were sufficient for approval  (voting group)

# **Electronic Articles of Incorporation For**

P24000006134 FILED January 22, 2024 Sec. Of State tburch

TCA PSL, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: TCA PSL, INC

### Article II

The principal place of business address: 1198 SW HOGAN STREET PORT ST LUCIE, FL. 34983

The mailing address of the corporation is:

PO BOX 880815 PORT ST LUCIE, FL. 34988

### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### Article IV

The number of shares the corporation is authorized to issue is:

### Article V

The name and Florida street address of the registered agent is:

CRIEGH A DUMO 1198 SW HOGAN STREET PORT ST LUCIE, FL. 34983

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CRIEGH DUMO

Article VI

The name and address of the incorporator is:

CRIEGH DUMO 1198 SW HOGAN STREET

PORT ST LUCIE FLORIDA 34983

Electronic Signature of Incorporator: CRIEGH DUMO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CRIEGH A DUMO PO BOX 880815 PORT ST LUCIE, FL. 34988

Title: VP JENNIFER L DUMO PO BOX 880815 PORT ST LUCIE, FL. 34988

### Article VIII

The effective date for this corporation shall be:

01/12/2024

P24000006134 FILED January 22, 2024 Sec. Of State tburch