

P24000042221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

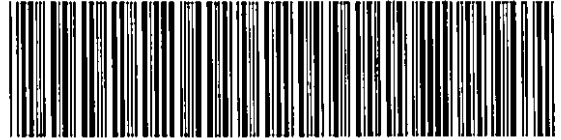
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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2024 SEP 23 AM 10:47

TALLAHASSEE, FLORIDA

REC'D

2024 SEP 23 PM 1:29

TALLAHASSEE, FLORIDA

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-54372
(850) 524-6243

Please use funds from the account I20210000160: \$35.00

Authorization Signature: *[Signature]*

T&G Holdings Group Inc. P24000042221

Business

Document #

Walk in

Will wait

Certified Copy of the

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- INC
- CORP
- OTHER

AMENDMENTS

- Amendment
- Resignation of R.A. Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Conversion
- Statement of Correction.
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name
- Statement of Authority
- APOSTIL _____

COUNTRY

REGISTRATION/QUALIFICATIONS

- Foreign Filing
- Partnership
- Reinstatement
- CORRECTION for a Foreign LLC
- Domestication of a Foreign Corp.
- _____ Other

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: T&G HOLDINGS GROUP INC.

DOCUMENT NUMBER: P24000042221

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gabriela Engels
Name of Contact Person

T&G Holdings Group Inc
Firm/ Company

3101 SW College Rd, Suite 204
Address

Ocala, Florida 34474
City/ State and Zip Code

gabriela@gengelsandassociates.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gabriela Engels at (954) 925-6533
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

FILED

T&G HOLDINGS GROUP INCORPORATED

2024 SEP 23 AM 10:47

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

P24000042221

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

(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:

_____ *The new 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)

3101 SW College Rd

Suite 200

Ocala, FL 34474

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3101 SW College Rd

Suite 200

Ocala, FL 34474

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 _____
(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 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>P</u>	<u>Thomas Bige</u>	<u>7760 SW 10th Street</u>
<u> </u> Add			<u>Ocala, FL 34474</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>VP</u>	<u>Gabriela Engels</u>	<u>2314 Hillside Dr</u>
<u> </u> Add			<u>Mount Dora, FL 32757</u>
<u> </u> Remove			<u>7760 SW 10th Street</u>
3) <u>X</u> Change	<u>T</u>	<u>Thomas Bige</u>	<u>Ocala, FL 34474</u>
<u> </u> Add			
<u> </u> Remove			
4) <u>X</u> Change	<u>S</u>	<u>Gabriela Engels</u>	<u>2314 Hillside Dr</u>
<u> </u> Add			<u>Mount Dora, FL 32757</u>
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Title Change for Officers:

Thomas Bige, President & Treasurer

Gabriela Engels, Vice President & Secretary

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)

09/20/24

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

09/01/2024

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

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


Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must 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 Thomas Bige and Gabriela Engels

 (voting group)"

Dated 09/20/2024 _____

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)

Gabriela Engels, VP & Secretary

(Typed or printed name of person signing)

VP & Secretary (Owner)

(Title of person signing)

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