Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CLAUDIA LIMA TAX & ACCOUNTING LLC

Account Number : I20230000193

Phone : (407)552-7903

Fax Number

: (407)449-2348

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN TGS MINERALS CORP

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

TO: Amendment Section

COVER LETTER

Division of Cor	porations				
NAME OF CORPO	RATION: TGS MINERALS	CORP			
	IBER: P24000061225				
The enclosed Article	s of Amendment and fee are su	ibmitted for filing.			
Please return all corr	espondence concerning this ma	itter to the following:			
	CLAUDIA LIMA				
		Name of Contact Perso	n		
	CLAUDIA LIMA TAX & A	CCOUNTING LLC			
		Firm/ Company			
	9100 CONROY WINDERE	MERE STE 200 OFFICE 2	41		
		Address	***************************************		
	WINDERMERE, FL 34786				
	City/ State and Zip Code				
	INFO@CLAUDIALIMATA	Х.СОМ			
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	on concerning this matter, plea	se call:			
CLAUDIA LIMA		at (407	552-7903		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check f	or the following amount made	payable to the Florida Dep	artment of State:		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate 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)		
AH B AM DIV	diling Address nendment Section vision of Corporations D. Box 6327 lahassee, FL 32314	Ameno Divisio The C 2415 t	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assec, FL 32303		

Articles of Amendment to Articles of Incorporation

FILED

	of	²⁰²⁵ JAN 21 AM 9: 40
TGS MINERALS CORP		
(Name of Corporat	ion as currently filed with the	Florida Dept: of State)
P24000061225		MEEANAGGEE, PLURIUA
(Доси	ment Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florid ts Articles of Incorporation:	a Statutes, this Florida Profit Co	orporation adopts the following amendment(s)
A. If amending name, enter the new name of the c	orporation:	
		The _new
name must be distinguishable and contain the word "c "Inc.," or Co.," or the designation "Corp," "Inc, "chartered," "professional association," or the abbr	" or "Co". A professional co	
3. Enter new principal office address, if applicable		
Principal office address <u>MUST BE A STREET AD</u>	DRESS)	
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO	<u></u>	
D. If amending the registered agent and/or registe		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 Rej hereby accept the appointment as registered agent.		he oblivations of the position
and the second s		
Sign	cture of New Registered Agent,	if changing
Theck if annlicable		

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

Example:

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.

X Change PΤ John Doc X Remove <u>V</u> Mike Jones \underline{X} Add SVSally Smith Type of Action Title Address <u>Name</u> (Check One) VP SIDNELR, MOCELIN AV BETO GONCALVES 2362 1) ____ Change AMETISTA DO SUL, RS _ Add 98465-000 BRAZIL ____ Remove 2) ____ Change ___ Add ___ Remove 3) ____ Change ____ Add Remove 4) ____ Change ___ Add ___ Remove 5) ____ Change ___ Add ___ Remove 6) ____ Change __ Add Remove

	(Be specific)			
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f an amendment provides for an exc	hange, reclassificat	ion, or cancellation	of issued shares,	
	endment if not cont	ained in the amend	lment itself:	
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provisions for implementing the am (if not applicable, indicate N/A)				
provisions for implementing the am (if not applicable, indicate N/A)				

The date of each amendment(s) ac	loption:		, if other than t
date this document was signed.			
Effective date <u>if applicable</u> :			
	(no more than 90 day	s after amendment file date	<i>v</i>)
Note: If the date inserted in this b document's effective date on the De		statutory filing requiremen	nts, 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.	pted by the incorporators, or board	of directors without sharel	holder action and shareholder
The amendment(s) was/were ado by the shareholders was/were su		ther of votes east for the an	nendment(s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through each voting group entitled to vote s		
	for the amendment(s) was/were sut		PILED 2025 JAN 21 AM 9: 4 TÄLLÄHÄSSEE, FLOR
by	(voting group)	·"	A
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Dated		_	
Signature	Taina He Mild e Mocein (Jun 20, 2025 15 29 MST	•	RECORD STATE OF THE PROPERTY O
(By a di selected	rector, president or other officer – i l, by an incorporator – if in the han- ed fiduciary by that fiduciary)	f directors or officers have	not been Or O
	TAINA H MOCELIN		
•	(Typed or printed name	of person signing)	
	PRESIDENT		
	(Title of person signing))	

AMMENDMENT CORP FLORIDA

Final Audit Report

2025-01-20

Created:

2025-01-20

By:

Claudia Lima (info@daudialimatax.com)

Status:

Signed

Transaction ID:

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"AMMENDMENT CORP FLORIDA" History

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