

P95 000089236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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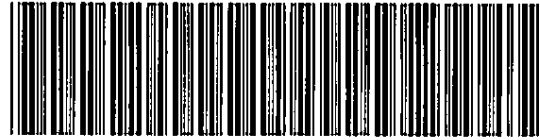
(Business Entity Name)

(Document Number)

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10/28/20--01011--017 **43.75

FILED
CLERK OF STATE
CORPORATION
20 OCT 29 11:11:20

Amend

DEC 07 2020

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TGJ, INC.

DOCUMENT NUMBER: P95000089236

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

Please return all correspondence concerning this matter to the following:

Penny K. Every
Name of Contact Person
Jeffrey C. Sweet, Esquire
Firm/ Company
595 W. Granada Blvd., Suite A
Address
Ormond Beach, FL 32174
City/ State and Zip Code
icucto@wclarkcpas.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Penny K. Every at (386) 677-3431
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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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

20 OCT 28 11:20
LED
2415 N. MONROE ST
TALLAHASSEE, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

TGJ, INC.

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

P95000089236

(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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

22 Coquina Lake Way

Ormond Beach, FL 32174

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 Janet Gillespy

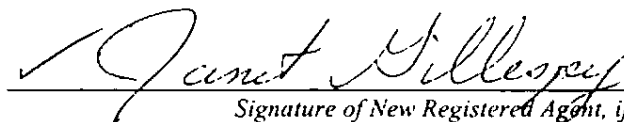
1901 Mason Avenue, #107

(Florida street address)

New Registered Office Address: Daytona Beach, Florida 32117
(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.

20 OCT 28 11:20 AM
FLORIDA DEPT. OF STATE

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|---|----------------|------------------------------------|--------------------------------|
| 1) <input type="checkbox"/> Change | <u>D/P</u> | <u>Janet Gillespy</u> | <u>1901 Mason Ave.</u> |
| <input checked="" type="checkbox"/> Add | | | <u>#107</u> |
| <input type="checkbox"/> Remove | | | <u>Daytona Beach, FL 32117</u> |
| 2) <input type="checkbox"/> Change | <u>D/S/T/V</u> | <u>Michelle Gillespy-Goldstein</u> | <u>1091 Mason Ave.</u> |
| <input checked="" type="checkbox"/> Add | | | <u>#107</u> |
| <input type="checkbox"/> Remove | | | <u>Daytona Beach, FL 32117</u> |
| 3) <input type="checkbox"/> Change | <u>D/V</u> | <u>Thurman Gillespy, III</u> | <u>1901 Mason Ave.</u> |
| <input checked="" type="checkbox"/> Add | | | <u>#107</u> |
| <input type="checkbox"/> Remove | | | <u>Daytona Beach, FL 32117</u> |
| 4) <input type="checkbox"/> Change | <u>D/V</u> | <u>John F. Gillespy</u> | <u>1901 Mason Ave.</u> |
| <input checked="" type="checkbox"/> Add | | | <u>#107</u> |
| <input type="checkbox"/> Remove | | | <u>Daytona Beach, FL 32117</u> |
| 5) <input type="checkbox"/> Change | <u>D/V</u> | <u>Albert W. Gillespy</u> | <u>1075 Mason Ave.</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Daytona Beach, FL 32117</u> |
| <input type="checkbox"/> Remove | | | <u></u> |
| 6) <input type="checkbox"/> Change | <u>D/V</u> | <u>Mark C. Gillespy</u> | <u>1075 Mason Ave.</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Daytona Beach, FL 32117</u> |
| <input type="checkbox"/> Remove | | | <u></u> |

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☐ Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|--|-------------|------------------------------------|--------------------------------|
| 7) <input type="checkbox"/> Change | <u>D/ST</u> | <u>Thurman Gillespy, Jr., M.D.</u> | <u>1901 Mason Ave.</u> |
| <input type="checkbox"/> Add | | | <u>Suite 107</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>Daytona Beach, FL 32117</u> |
| 8) <input type="checkbox"/> Change | <u>D/P</u> | <u>Elaine E. Gillespy</u> | <u>1901 Mason Ave.</u> |
| <input type="checkbox"/> Add | | | <u>Suite 107</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>Daytona Beach, FL 32117</u> |
| <input type="checkbox"/> Change | | | |
| 9) <input checked="" type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| <input type="checkbox"/> Change | <u>COB</u> | <u>Elaine E. Gillespy</u> | <u>1901 Mason Ave.</u> |
| <input type="checkbox"/> Add | | | <u>Suite 107</u> |
| <input type="checkbox"/> Remove | | | <u>Daytona Beach, FL 32117</u> |
| <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article VIII is hereby amended to read as follows:

"The Board of Directors shall consist of six (6) members. The number of Directors may be increased from time to time by vote of the Shareholders, but in no case shall the number of Directors be less than five (5) unless otherwise modified by the Shareholders. The names of the Members of the Board of Directors who will hold office effective Monday, October 19, 2020 and continue until his or her successors are elected and appointed and have qualified shall be: Thurman Gillespy, III, John F. Gillespy, Albert W. Gillespy, Janet Gillespy, Mark C. Gillespy and Michelle Gillespy-Goldstein."

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)

October 19, 2020

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

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 _____."
(voting group)

October 19, 2020
Dated _____

Signature Janet Gillespy

(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)

Janet Gillespy

(Typed or printed name of person signing)

President

(Title of person signing)