

P910000 83658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

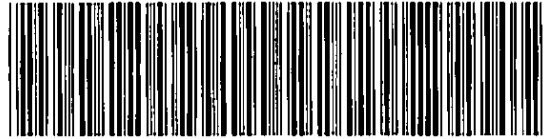
(Business Entity Name)

(Document Number)

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2018 SEP 24 P 4:13
FALLS CHURCH, VA

SEP 24

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: T. TAPP, INC.

DOCUMENT NUMBER: P97000083658

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

Please return all correspondence concerning this matter to the following:

Jennifer Decker

Name of Contact Person

T. TAPP, INC.

Firm/ Company

1450 10th Street South Ste B4

Address

Safety Harbor, FL 34695

City/ State and Zip Code

jen.ttapp@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Decker

at (727)

643-7078

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)
<i>+ 1 extra copy</i> | <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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

T. TAPP, INC.

FILED
2013 SEP 24 P 4:08
FALLS CHURCH, VA

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

P97000083658

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

Brian Hashey

1450 10th Street South Ste B4

(Florida street address)

New Registered Office Address:

Safety Harbor

34695

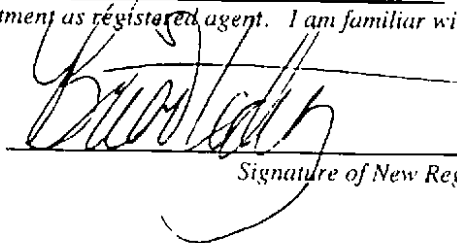
(City)

Florida

(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

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
1) <input type="checkbox"/> Change	PTS	Teresa Tapp	1450 10th Street South Ste B4
<input type="checkbox"/> Add			Safety Harbor, FL 34695
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	V	Mark Dinkel	1450 10th Street South Ste B4
<input type="checkbox"/> Add			Safety Harbor, FL 34695
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	PT	Brian Hashey	1450 10th Street South Ste B4
<input checked="" type="checkbox"/> Add			Safety Harbor, FL 34695
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	VS	Jennifer Decker	1450 10th Street South Ste B4
<input checked="" type="checkbox"/> Add			Safety Harbor, FL 34695
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <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)

N/A

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)

N/A

September 21, 2018

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

September 21, 2018

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 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)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

September 21, 2018
Dated _____

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)

Mark Dinkel

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Re: Certified Copy of Articles of Incorporation

Department of State

Division of Corporations

Section Name

P.O. Box 6327

Tallahassee, FL 32314

This is a request for a certified copy of the Articles of Incorporation for the below corporation:

Entity Name: T. TAPP, INC.

Document Number: P97000083658

Type: Articles of Incorporation

Date Filed: 09/25/1997

Mail to:

T. TAPP, INC.

1450 10TH Street South Ste B4

Safety Harbor, FL 34695

000318309330
09/24/16--01034--030 **6.75