## PG7 0000053655

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I ALBRITTON

## **COVER LETTER**

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPOR	RATION: T. TAPP, INC.			
	BER:		<del> </del>	
	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	Mark Dinkel			
		Name of Contact Person	n	
	T. TAPP, INC.			
		Firm/ Company		
	1450 10th Street South			
•		Address		
	Safety Harbor, FL 34695			
•		City/ State and Zip Cod	e	
<u>-</u>	n-mail address: (to be us	sed for future annual report	notification)	
	concerning this matter, pleas	se call:		
MARK DI				
<del>degrifes Decker</del>		at (	de & Daytime Telephone Number	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made [	oayable to the Florida Depa	artment of State;	
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address			Address	
Amendment Section		Amendment Section		
Divi	sion of Corporations	Division of Corporations		

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment** to Articles of Incorporation of

		4
4	3	1

(Name of Corporation as curren	tly filed with the Florid	da Dent, of State)
P97000083658	ity filed with the 1 to 1	da Dept of Male
(Document Number	of Corporation (if know	n)
Pursuant to the provisions of section 607,1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corpor	ation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:		
N/A		The new
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	"Co". A professional	'incorporated" or the abbreviation
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 ad new registered agent and/or the new registered office address Name of New Registered Agent  N/A		the name of the
(Florida )	treet address)	
New Registered Office Address:	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, Florida
	(City)	(Zîp Code)
New Registered Agent's Signature, if changing Registered Ager I hereby accept the appointment as registered agent. I am familian	<u>nt:</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: X Change	<u>PT</u> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Address</u>
1) Change	CEOD	Mark Dinkel	1450 10th Street South
X Add			Safety Harbor, FL 34695
Remove			
2) Change			-
Add			
Remove			
3 ) Change	<del></del>		
Add			<del> </del>
Remove			
4) Change			
Add			
Remove			
/ Change			<del></del>
Add			
Remove			<del> </del>
Change			
Add			
Remove			

N/A	
<del></del>	
	·· <u> </u>
<del></del>	
1. 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) /A	
· · · · · · · · · · · · · · · · · · ·	
	•

	September 22, 2018	
The date of each amendment date this document was signed.	s) adoption:	, if other than the
_	September 22, 2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	<del></del>
	his block does not meet the applicable statutory filing requirements, this date we Department of State's records.	ill not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d 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)	
	(voting group)	
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder	
Septe Dated Signature	mber 22, 2018	
(B se	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Mark Dinkel	
	(Typed or printed name of person signing)	<del></del>
	Director	
	(Title of person signing)	<del></del>