

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000327983 3)))



H23000327983ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TGG FINANCIAL SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

2023 SEP 13 PM 2:29

2023 SEP 18 AM 9:51

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H23000327983

ARTICLES OF AMENDMENT AND RESTATEMENT
OF
TGG FINANCIAL SERVICES, INC.

Pursuant to Sections 607.1003 and 607.1007 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of TGG FINANCIAL SERVICES, INC., a Florida corporation (the "Corporation"), as amended, are hereby amended and restated as follows:

1. The name of the Corporation is TGG Financial Services, Inc. On October 9, 1997, Articles of Incorporation for the Corporation were filed with the Florida Department of State and were assigned document number P97000087390. On May 12, 2016, Articles of Amendment to Articles of Incorporation of the Corporation were filed with the Florida Department of State (collectively, the "Articles of Incorporation").

2. The Articles of Incorporation, as amended and restated, are set forth on Annex A attached hereto (the "Amended and Restated Articles").

3. The Amended and Restated Articles contain amendments to the Articles of Incorporation requiring shareholder approval.

4. The amendments to, and restatement of, the Articles of Incorporation included in the Amended and Restated Articles, were adopted by the Board of Directors and approved by the sole shareholder pursuant to a Joint Written Consent of the Sole Director and Sole Shareholder, executed effective as of September 15, 2023, as permitted by Sections 607.0704, 607.0821 and 607.1003 of the Act.

5. The sole voting group entitled to vote on this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by such voting group was sufficient for approval.

[signature on following page]

FILED
2023 SEP 18 AM 9:51
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

H23000327983

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment and Restatement as of the date below.

TGG FINANCIAL SERVICES, INC.

By:	<u>Jason Levine</u>
Name:	<u>Jason D. Levine</u>
Title:	<u>President</u>
Date:	<u>September 15, 2023</u>

FILED
2023 SEP 18 AM 9:51
TALLAHASSEE, FL

H23000327983

ANNEX A
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TGG FINANCIAL SERVICES, INC.

The Amended and Restated Articles of Incorporation of TGG FINANCIAL SERVICES, INC., a Florida corporation, shall read in their entirety as set forth below:

ARTICLE I
Name

The name of the Corporation is:

TGG Financial Services, Inc.

(the "Corporation").

ARTICLE II
Duration

The Corporation shall have perpetual existence.

ARTICLE III
Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation are 7208 W. Sand Lake Road, Suite 206, Orlando, Florida 32819.

ARTICLE IV
Capital Stock

The Corporation is authorized to issue seventy-five (75) shares of Voting Common Stock, each with a par value of one and 00/100 dollars (\$1.00) ("Voting Stock") and seven thousand four hundred twenty-five (7,425) shares of Non-Voting Common Stock each with a par value of one and 00/100 dollars (\$1.00) ("Non-Voting Stock"). Except for the difference in voting rights, the Voting

FILED
2023 SEP 18 AM 9:51
TALLAHASSEE, FL

H23000327983

Stock and Non-Voting Stock shall have identical rights with respect to distributions, dividends, and liquidations as provided by the Bylaws.

ARTICLE V

Preemptive Rights

The Corporation elects to have preemptive rights.

ARTICLE VI

Registered Office and Agent

The street address of the registered office of the Corporation is 7208 W. Sand Lake Road, Suite 206, Orlando, Florida 32819, and the registered agent of the Corporation at that address is JASON D. LEVINE.

ARTICLE VII

Board of Directors

The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the director of the Corporation are:

Name:

Jason D. Levine

Address:

7208 W. Sand Lake Road, Suite 206
Orlando, Florida 32819

ARTICLE VIII

Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

FILED
2023 SEP 18 AM 9:51
CLERK OF DISTRICT COURT
JANUARY 1, 2024

H23000327983

ARTICLE IX
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Amended and Restated Articles of Incorporation this 15th day of September, 2023.

Jason Levine

Jason D. Levine, President

FILED
2023 SEP 18 AM 9:51
TALLAHASSEE, FL

H23000327983

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
TGG FINANCIAL SERVICES, INC.**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is TGG Financial Services, Inc.
2. The name and address of the registered agent and office are:

Jason D. Levine
7208 W. Sand Lake Road, Suite 206
Orlando, Florida 32819

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: September 15, 2023.

Jason Levine
Jason D. Levine

2023 SEP 18 AM 9:51
OFFICE OF STATE
TALLAHASSEE, FL

FILED