## P4800037049

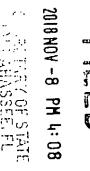
(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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(D	ocument Number)	)
Certified Copies	Certificate	s of Status
Special Instructions to Filing Officer:		





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C. GOLDEN NOV - 9 2018

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	TMB HOLDINGS	,INC.	
	8000037049		
The enclosed Articles of Amen	dmant and fee are su	bmitted for tiling	
The enclosed Articles by Amen	ament and ice are so	onined for time.	
Please return all correspondence	e concerning this ma	tter to the following:	
John C	Barrett		
тмв н	OLDINGS, INC.	Name of Contact Persor	1
12001 S	cience Dr. Suite 115	Firm/ Company	
Orlando	, FL 32826	Address	
		City/ State and Zip Code	2
Johncbarrett@	gmail.com		
E-n	nail address: (to be us	sed for future annual report	notification)
For further information concern	ning this matter, pleas	se call:	
John Barrett		321 at (	287-5498 de & Daytime Telephone Number
Name of Conta	rt Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the foll	owing amount made	payable to the Florida Depa	artment of State:
<del>-</del>	43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$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		Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

## FILED

2018 NOV -8 PM 4: 08

TMB HOLDINGS, INC.	So DESTABLY on ex-
(Name of Corporation as currently filed with the Florida Dept. of State) 198000037049	SEORS TARY OF STAT TALLAHASSEE, FL
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the feits Articles of Incorporation:	ollowing amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name 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)	
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	
(Florida street address)	
New Registered Office Address:	
(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 po-	sition.
Signature of New Registered Agent, if changing	

If amending the Officer's 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>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>şv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	
Change X Add	<u> </u>	Toni M Barrett	12001 Science Dr. #115, Orlando, F&	
Remove				
2) Change Add	-			
Remove 3) Change				
Add				
4) Change				
Add				
5) Change		<u> </u>		
Add				
6) Change				
Add Remove				

· · · · · · · · · · · · · · · ·	. (Be specific)
an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
rovisions for implementing the am	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
an amendment provides for an exc revisions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
rovisions for implementing the am	change, reclassification, or cancellation of issued shares, sendment if not contained in the amendment itself:
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rovisions for implementing the am	change, reclassification, or cancellation of issued shares, sendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, sendment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(no mo	re than 90 days after amendment file date)
<b>Note:</b> If the date inserted in this block does not meet to document's effective date on the Department of State's re-	the applicable statutory filing requirements, this date will not be listed as the ecords.
Adoption of Amendment(s) (CHECK Of	<u>NE</u> )
■ The amendment(s) was/were adopted by the sharehold by the shareholders was/were sufficient for approval.	ders. The number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareho must be separately provided for each voting group en	
"The number of votes cast for the amendment(s	) was/were sufficient for approval
by	· · · · · · · · · · · · · · · · · · ·
(voting group	p)
☐ The amendment(s) was/were adopted by the board of action was not required.	directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporation was not required.	ators without shareholder action and shareholder
October 24, 2108	
Dated	
1/23	
Signature By a director, president or o	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)
U John C Barrett	
(Typed o	r printed name of person signing)
CEO	
	(Title of person signing)