Division of Corporations Electronic Filing Cover Sheet

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Di	vision of Co	orporations :,	. b
		: (850)617-6383	6
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From:	count Name	: MONAHAN MIJARES CPA PA	
		: 120050000157	
		: (305)407-1438	
F a	ax Number	: (305)397-1003	
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		e which have antity to be used for future	`.
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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME AR COMMO	RATION: TACOA INVESTA	MENTS, INC.			
DOCUMENT NUMP	P14000077723	· · · · · ·			
DOCUMENT NUM	BF.R:				
The enclosed Articles	of Amendment and fee are sub	omitted for filing.			
Please return all corre	spondence concerning this mat	ter to the following	B:		
	Roark R. Monahan, CPA				
		Name of Contac	et Person		
	MONAHAN-MIJARES CPA	, PA			
		Firm/ Comp	pany		
	75 Valencia Ave, Suite 703				
	Address				
	Coral Gables, FL 33134				
		City/ State and	Zip Code		
	info@monahanmijares com				
	E-mail address: (to be us	ed for future annua	al report	notification)	
For further informatic	on concerning this matter, pleas	se call:			
Roark R. Monahan		at (305	407-1440 le & Daytime Telephone Number	
Name	of Contact Person		Area Cod	le & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Flor	rida Depa	riment of State:	
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43,75 Filing Certified Copy (Additional copy enclosed)	Σ'	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations The Centre of Tallahassee			

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

TACOA INVESTMENTS, INC.	
(Name of Corporation as c	currently filed with the Florida Dept. of State)
P14000077723	
(Document Nu	umber of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statut its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpora	ntion:
N/A	The new
name must he distinguishable and contain the word "corporat "Inc.," or Co.," or the designation "Corp," "Inc," or " "chartered," "professional association," or the abbreviation	tion," "company," or "incorporated" or the abbreviation "Corp.," "Co", A professional corporation name must contain the word "P.A."
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS	<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
(Mulling dan Co. March 1997)	
	10 20
D. If amending the registered agent and/or registered off	fice address in Florida, enter the name of the address:
new registered agent and/or the new registered office	auuress.
Name of New Registered Agent	
	Florida street aiditess)
(r	. ش م
New Registered Office Address:	(City) Florida (7ip Code)
New Registered Agent's Signature, if changing Registere Thereby accept the appointment as registered agent. I am f	ed Agent: tamiliar with and accept the obligations of the position.
Thereby accept the approximation in the second of the second	• • • •

Signature of New Registered Agent, if changing

Check if applicable

 $[\]equiv$ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	PT John	1 Doe			
X Remove	<u>V</u> <u>Mik</u>	Mike Jones			
_X Add	<u>SV</u> <u>Sali</u>	y Smith			
Type of Action (Check One)	Title	<u>Name</u>	<u>Address</u>		
1) X Change	S	VOLANTE, JULIO S	75 Valencia Ave, Suite 703		
Add			Coral Gables, FL 33134		
Remove					
2) Change	D	HERNANDEZ, LUIS	75 Valencia Ave, Suite 703		
Add			Coral Gables, FL 33134		
X Remove	PD	VOLANTE Z. JULIO J	75 Valencia Ave. Suite 703		
X Add			Coral Gables, FL 33134		
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

E. If amending or add (Attach additional sh	ling additional Arti	cles, enter chan (Be specific)	ge(s) here:			
N/A		,,,				
						
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F. If an amendment 1	provides for an excl	hange, reclassifi	ication, or can	cellation of iss	sued shares.	
provisions for imp	plementing the ame	endment if not c	ontained in th	ie amendment	itself:	
	ble, indicate N/A)					
N/A		·	<u> </u>	.		
		<u></u>				
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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 do	
	(no more than 90 days after amendment file do	ale)
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirem Department of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shar	eholder action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the a sufficient for approval.	emendment(s)
	pproved by the shareholders through voting groups. The follower each voting group entitled to vote separately on the amendm	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	<u> </u>	
	(voting group)	
14,0200		
Dated11/02/20		•
Signature		
(By a	director, president of other officer - If directors or officers have	
	ed, by an incorporator – if in the hands of a receiver, trustee, or nied fiduciary by that fiduciary)	one cour
	Julio S Volante	
	(Typed or printed name of person signing)	
	Secretary	
	(Title of person signing)	