

453568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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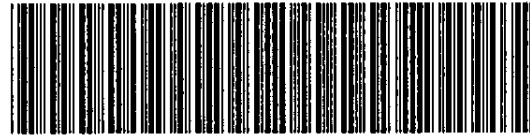
(Business Entity Name)

(Document Number)

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SSI Accounting and Tax Service Inc.

1342 COLONIAL BLVD. SUITE D-25 ♦ FORT MYERS Florida 33907

Tel: (239) 939-1253 ♦ Fax: (239) 247-5161

**Secretary of State
Division of Corporations
Records Section
P.O. Box 6327
Tallahassee, Florida 32314**

*Werner Schmitz
German Certified Tax Advisor
Steuerberater
Mail@ssiats.com*

November 7, 2011

RE: TAP, INC. – Document # 453568
Reinstatement and Amendment

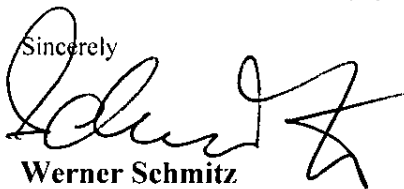
Dear Sir or Madam:

Please find enclosed the following with respect to the above-noted corporation:

- Corporation Reinstatement Form for TAP, INC. with the fee of \$1,950.00
- Articles of Amendment to change corporate name to TAP CC, INC., with the fee of \$35.00; and
- An additional fee of \$8.75 for a Certified Copy of the Articles of Amendment once filed.

Please contact us if you have any questions.

Sincerely



Werner Schmitz

German Certified Tax Advisor
Steuerberater
SSI Accounting & Tax Service, Inc

Enclosures (incl. Check for 1993.75).

**Articles of Amendment to the Articles of Incorporation of
TAP INC.
A Florida Corporation
Document No. 453568**

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendments adopted:

Article I - Name

The name of the Corporation shall be: TAP CC, INC.

Second: The date of the Amendment's adoption: 21st October 2011.

Third: The Amendment was adopted by the shareholders, and the vote of the shareholders was sufficient for approval.

This 28 day of October, 2011.



JUTTA LEITHERER
President & Director

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