

P02 0000 57274

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TAGLE FINANCIAL SERVICES INC**

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Articles of Amendment
to
Articles of Incorporation
of

TAGLE FINANCIAL SERVICES INC

Florida Document Number: P02000057274

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

CHANGE OF CORPORATION NAME, CHANGE OF ADDRESS AND OFFICERS

NAME NEW: RAMOS, RAMOS AND COMPANY, INC.

PRINCIPAL ADDRESS, MAILING ADDRESS, REGISTERED ADDRESS, OFFICERS ADDRESS:

11407 Tullamore Place, Temple Terrace, FL 33617

REGISTERED AGENTE NAME: FLOR DE MARIA RAMOS (ADD) CARMEN R DANIEL (DELETE)

PRESIDENT: FLOR DE MARIA RAMOS (ADD) JORGE L ALVAREZ (DELETE)

VICE PRESIDENT: GABRIEL RAMOS (ADD) BERTHA A PALMA (DELETE)

TREASURER: INGRID M RAMOS (ADD) YURAIMÉ FERNANDEZ (DELETE)

SECRETARY: GABRIEL RAMOS (ADD) CARMEN R DANIEL (DELETE)

FEI/EIN: 02-0612101 (ADD) 99-3999962 (DELETE)

These articles of amendment were adopted on 07/22/2024

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



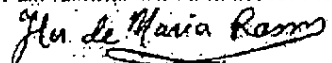
Signature

FLOR DE MARIA RAMOS / PRESIDENT

Printed Name and Title

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 position.



Signature of New Registered Agent, if changing