

P02000085547

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Nicolai & Linda gave
authorization to add Director
as title for person signing doc.
1/13 JB



700010436147

01/27/03--01026--021 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 13 PM 3:37

Amend.

V SHEPARD FEB 14 2003

AMENDMENT OF ARTICLES

Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314

Of: TACARIGUA, INC.

Enclosed is an original and one (1) copy of the Amendment articles and a check for:
\$35.00

From: CLARA I OSORIO/OSORIOS ACCT & TAX SERV.
Name (printed or typed)

415 E. VINE ST
Address

KISSIMMEE, FL 34744
City, State & Zip



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 31, 2003

CLARA I. OSORIO
415 E. VINE ST.
KISSIMMEE, FL 34744

SUBJECT: TACARIGUA, INC.
Ref. Number: P02000085547

We have received your document for TACARIGUA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 703A00006658

RECEIVED
03 FEB 13 AM 9:57
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 13 PM 3: 37

TACARIGUA, INC.

TACARIGUA, INC.
(present name)

P02000085547
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII_OFFICER CHANGE

OLD PRESIDENT
WOLFGANG GONZALEZ
1144 FAIRFIELD MEADOWS DR
WESTON, FL 33327

NEW PRESIDENT
NICOLAI LINDER
2339 BARBADO CT
KISSIMMEE, FL 34741
PHONE (407)729-6824

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 01/14/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 08 day of february, 2003

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NANCY GONZALEZ

(Typed or printed name)

VICE PRESIDENT

(Title)

Director