

P0200000937.83
ACTIVE FILINGS LLC

INCORPORATION SERVICES
A STEP AHEAD OF THE INDUSTRY STANDARD

September 11, 2002

Department of State
P.O. Box 6327
Tallahassee, FL 32314

200007765992--6
-09/16/02--01041--005
*****43.75 *****43.75

Dear Department of State:

Enclosed please find Articles of Amendment for T.A.C. Services, Inc. and a check for \$43.75. The check covers the \$35.00 filing fee and \$8.75 for a new Certificate of Status.

Please send the documentation back to Active Filings, LLC at the above address.

Please do not hesitate to call us if you need any further information.

Thank you,

Nina Birnbach
Active Filings, LLC

FILED
02 OCT -2 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W02-27549

NIC
Amend
38

10651 N.E. 11TH COURT • MIAMI SHORES, FLORIDA 33138
(866) 660-3236 • (305) 893-9870 • Fax (305) 402-2248
www.activefilings.com



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 23, 2002

Nina Birnbach
Active Filings, LLC
10651 NE 11th Court
Miami Shores, FL 33138

SUBJECT: T.A.C.SERVICES, INC.
Ref. Number: P02000093783

We have received your document for T.A.C.SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is not signed. Please sign and return for filing.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 302A00053899

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

02 OCT -2 AM 9: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.A.C. SERVICES, INC.

(present name)

P02000093783

(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 I

The name of the corporation is

T.A.C. Solutions, Inc.

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:

THIRD: The date of each amendment's adoption: 8/28/02

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 25 day of September, 2002.

Signature

Nina Burnbach
(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)

Nina Burnbach for Active Filings LLC
(Typed or printed name)

Incorporator
(Title)