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	To:				
		Division of Cor	rporations	<b>)</b>	23
		Fax Number	: (859)617-6380	- () 	2021 AUG 30
	From:			•	<u> </u>
က		Account Name	: REGISTERED AGENTS INC.	ا ووج ا دون	دے
_ <del></del>		Account Number	: I20090000081	7 T	0
<u>2</u>		Phone	: (307)200-2803	, , ,	T0
PH I2: 나	•	Fax Number	: (855)330-1010	:-: <sub>(/</sub>	
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			this business entity to be used for future	4234 -	2
	annual	report maitings.	Enter only one email address please.**		
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN TAG1 CONSULTING, INC.

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AUG 3 1 2021 S. PRATHER

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## Articles of Amendment Articles of Incorporation of

TAG1 CONSULTING, INC.

## (Name of Corporation as currently filed with the Florida Dept. of State)

P07000110242			*#**   \text{\ti}\text{\texi{\text{\texi{\text{\texi{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\ti}}\\ \tint{\text{\text{\text{\text{\text{\text{\text{\text{\texi}\tinz{\text{\text{\text{\texi}\tint{\text{\texi}\tint{\text{\ti}\tittitt{\text{\texi}\tilit{\text{\texi}\tilit{\tiint{\texit{\titil\titit{\texi}\til\titt{\text{\tii}\tiint{\tii}\tiint{\tii}\t
···	(Document Number	of Corporation (if known)	)." <u>.</u> .
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, th	is Florida Profit Corporatio	n adopts the following amendmen
A. If amending name, enter the new n	ame of the corporation:		•
			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Contrartered," "professional association,"	Corp, " "Inc," or "Co".	A professional corporatio	ed" or the abbreviation "Corp" n name must contain the word
B. Enter new principal office address,	if applicable:		
(Principal office address MUST BE A S	STREET ADDRESS )		
		1	<u> </u>
C. Enter new mailing address, if appl (Mailing address MAY BE A POST			
(Manny 2007)	<u> </u>		-
			<del></del>
D. If amending the registered agent a			name of the
new registered agent and/or the ne			
Name of New Registered Agent	Northwest Registe		
	7901 4th St N S	TE 300	
	(Florida	street address)	
New Registered Office Address:	St. Petersburg		, Florida 33702
		(City)	(Zip Code)
New Registered Agent's Signature, if c	hanging Registered Age	nt:	
I hereby accept the appointment as regis	tered agent. I am familia	r with and accept the obliga	tions of the position.
long	TIMU~		
	Signature of New	Registered Agent, if changing	ng

Check if applicable

☐ 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	<u>PT</u>	John Do	<u>e</u>	
X Remove	$\underline{V}$	Mike Jo	nes	
X Add	<u>\$V</u>	Sally Şn	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				· · · · · ·
2) Change	_	_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
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amendment provides for an excl	ange reclassificati	on or cancellatio	n of issued shares.	
visions for implementing the ame	ndment if not cont	ained in the amen	dment itself:	
(if not applicable, indicate N/A)			<del></del>	
				***************************************
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	<del></del>
(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action action was not required.	and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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	A
by"	2021 AUG 30 Deu Hagsa
(voting group)	0.8 0.8
Dated_08/30/2021	
Signature PCTO HOUS  (By a director, president or other officer – if directors or officers have not been	<u>* 12</u>
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
PETA HOYES	
(Typed or printed name of person signing)	
COO	

(Title of person signing)