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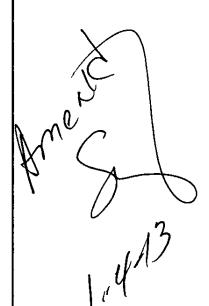
(Re	questor's Name)	
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PICK-UP	WAIT	MAIL
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(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





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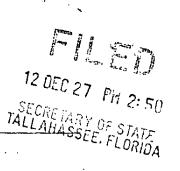


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOI	TACHHT BER: P070001329	, INC 911	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	COLBY FOX		
	TACHHT, INC	Name of Contact Person Firm/ Company	1
	3017-D West E	• •	nue
	Tampa FL 336	Address	
		City/ State and Zip Cod	е
col	by@tachht.con	1 sed for future annual report	
For further information	n concerning this matter, pleas	se call:	_ ₎ 699 4250
	of Contact Person		de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment Articles of Incorporation of



TACHHT, INC

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

P07000132911

(Docume	nt Number of Corporation (i	f known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corpor	vation adopts the following amendmen
A. If amending name, enter the new n	ame of the corporation:		
			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "	Co". A professional	
B. Enter new principal office address,	if annlicable.	3017-D WEST B	AY VIEW AVENUE
(Principal office address MUST BE A S		TAMPA FL 3361	1
			.
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		3017-D WEST B	AY VIEW AVENUE
		TAMPA FL 3361	<u> </u>
D. If amending the registered agent ar	ıd/or registered office addı	ress in Florida, enter	the name of the
new registered agent and/or the ne		Ŀ	
Name of New Registered Agent	COLBY S FOX		
	3017-D WEST B	AY VIEW AVE	NUE
	(Florida str	eet address)	
New Registered Office Address:	TAMPA		Florida 33611
	(City)	,	(Zip Code)
N D			
New Registered Agent's Signature, if of I hereby accept the appointment as regis			ligations of the position.
Si	gnature of New Registered	Agent, if changing	
		5 - 5 - meme	

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)

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 <math>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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		_	
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add		,	
Remove			
4) Change			
Add			
Remove			
5) Charms		<i>)</i>	
5) Change Add			
Remove			
			-
6) Change	· · · · · · · · · · · · · · · · · · ·		
Add			
Damaua			

an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	attach additional sheets, if necessary).	(Be specific)
rovisions for implementing the amendment if not contained in the amendment itself:		
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provisions for implementing the amendment if not contained in the amendment itself:	•	
(if not applicable, indicate N/A)	provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
	(if not applicable, indicate N/A)	
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The date of each amendment(s) adoption: 12/26/2012 Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) ■ The amendment(s) was/were adopted by the shareholders. The number of votes east 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 by _ ☐ 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. Dated 12/26/2012 Signature (By a director, president prother officer - if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) **COLBY S FOX** (Typed or printed name of person signing) PRESIDENT (Title of person signing)