

P09000010584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

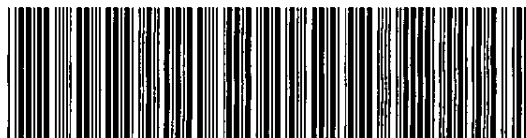
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300146729083

03/23/09--01056--003 **35.00

FILED
2009 MAR 23 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TB 3/25/09

March 5, 2009

Division of Corporations
P.O. Box 6327
Jacksonville, FL 32314

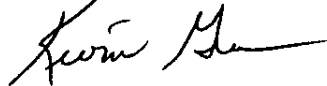
To Whom It May Concern,

Enclosed please find articles of amendment for Tara and Dion, Inc. Please file as appropriate. If you have any questions or need further information, please feel free to contact us at 904-288-8999 or write to:

P.O. Box 24668
Jacksonville, FL 32241

Thank you for your time and assistance in this matter.

Sincerely,
Kevin Green, C.P.A.

A handwritten signature in black ink, appearing to read "Kevin Green", written over the typed name.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TARA AND DION, INC
Document Number P09000010584

FILED
2009 MAR 23 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 to: OFFICER/DIRECTOR DETAIL

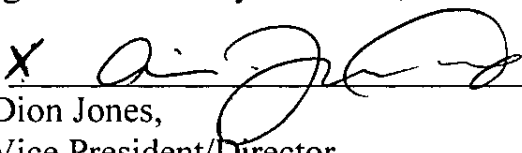
Change address for President/Director and Vice
President/Director to:

8601 BEACH BOULEVARD #1506
JACKSONVILLE, FL 32216

SECOND: The date of the amendment's adoption: March 5, 2009

THIRD: The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of March, 2009.

Signature 
Dion Jones,
Vice President/Director