P11000089830

| (Re | questor's Name) | |
|-------------------------|-------------------|-------------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
| · | | |
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| | | |

Office Use Only



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11/01/12--01004--007 **35.00

Amend

SECRETARY OF STATE OF STATE OF CORPORATION OF CORPORATION OF CORPORATION

NOV 2-2012 T. ROBERTS

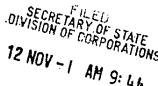
COVER LETTER

| Division of Corpo | | _ | |
|--------------------------|---|--|--|
| NAME OF CORPOR | RATION: | TARA BECI | KINC |
| DOCUMENT NUME | V IIDO | 089830 | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | |
| Please return all corres | spondence concerning this ma | tter to the following: | |
| | THAT BE | TH | |
| | TARA B | Name of Contact Person | |
| | 7918R11 | Firm/Company FHAT OK | ?/E |
| | BOYME | W BEACH | FL. 33437 |
| | | City/ State and Zip Cod | e |
| | | CMAIL.C | eM |
| | E-mail address: (to be us | sed for future annual report | notification) |
| For further information | n concerning this matter, pleas | se call: | |
| TARAL | BEGK | at (56) | 512 4985 |
| Name o | 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 | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mai | ling Address | Street | Address |

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



| TARABECK, INC. | ' AM 9: 44 |
|--|-----------------------------------|
| (Name of Corporation as currently filed with the Florida Dept. of State) | |
| P11000089830 | <u></u> |
| (Document Number of Corporation (if known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the fe its Articles of Incorporation: | ollowing amendment(s) t |
| A. If amending name, enter the new name of the corporation: | |
| | The new |
| name must be distinguishable and contain the word "corporation," "company," or "incorporated" or "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name word "chartered," "professional association," or the abbreviation "P.A." | the abbreviation must contain the |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | |
| | <u></u> |
| | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | |
| (,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| | |
| | |
| D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: | |
| Name of New Registered Agent | |
| name of the registering rights | |
| (Florida street address) | |
| New Registered Office Address:, Florida, | |
| (City) (Zip C | ode) |
| | |
| New Registered Agent's Signature, if changing Registered Agent: | |
| I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the po | silion. |
| Signature of New Registered Agent, if changing | |

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)

Remove

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.

| 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) 1) Change Add Remove | Title | Name KANNETH BECK | Address 1918 RIMEHART OR BOYNTON BOAUH, FL 334 |
| 2) Change Add | | | |
| Remove 3)ChangeAddRemove | | | |
| 4) Change Add Remove | | | |
| 5) Change Add Remove | | | |
| 6) Change Add | | | |

| | eets, if necessary). | (Be specific) | | |
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| ovisions for impl | rovides for an exch lementing the ame le, indicate N/A) | hange, reclassificatio endment if not contai | n, or cancellation o ned in the amendm | issued shares, ent itself: |
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| The date of each amendment(s) adoption: 10-30-12 |
|---|
| 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 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 |
| 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. |
| Dated 10 - 30 - 12 |
| Signature (By a director, president or other 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) |
| Tara Bock (Typed or printed name of person signing) |
| Directo((Title of person signing) |