

P12000027039

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

JUN 13 2014  
C. CARROTHERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TANDARICA INVESTMENTS, CORP.

**DOCUMENT NUMBER:** P12000027039

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA J. BEMBHY

Name of Contact Person

TANDARICA INVESTMENTS, CORP.

Firm/ Company

1561 NW 82 AVE

Address

MIAMI, FL. 33126

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA J. BEMBHY

Name of Contact Person

at ( 786 )

393-7656

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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  
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Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

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

**Street Address**

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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

14 MAY 30 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TANDARICA INVESTMENTS, CORP.**

**P12000027039**

*Pursuant to the provisions of sections 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 deleted)*

**ARTICLE .VII**  
**OFFICERS**

The officers will be

<b>MARIA J. BEMBHY</b>	<b>President/Secretary</b>	<b>Delete</b>
<b>CARLOS D. MOSCONI</b>	<b>President/Director</b>	<b>Add</b>
<b>LUIS E. VERDARO</b>	<b>Vice-President/Director</b>	<b>Add</b>

1561 NW 82 AVE  
MIAMI, FL. 33126

**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: **05/27/2014**

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

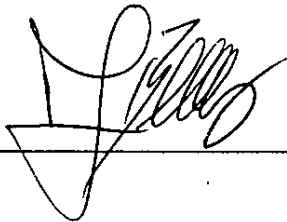
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient for approval by .....

- ☐ 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 27 day of May 2014

Signature \_\_\_\_\_



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**MARIA J. BEMBHY**

Name

**PRESIDENT**

Title

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