

P12000027039

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000263537 3)))



H160002635373ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2016 OCT 25 AM 9:26

RECEIVED
DIVISION OF CORPORATIONS
OCT 25 2016

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TANDARICA INVESTMENTS, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

16 OCT 25 AM 7:34

FILED
CLERK OF COURT
DEPARTMENT OF CORPORATIONS

2016 OCT 25 AM 9:26 H16000263537

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
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 VI.

REGISTERED AGENT AND REGISTERED OFFICE

New Registered Agent:

MARCELO J. ARONOWICZ

4364 NW 113TH. CT

DORAL, FL. 33178.

New Registered Agent's if changing Registered Agent:

I hereby accept the appointment as agent. I am familiar with and accept the obligations of the position.

Signature _____


MARCELO J. ARONOWICZ
REGISTERED AGENT

H16000263537

H16000263537

ARTICLE VII.**DIRECTORS**

The officers will be

CARLOS D. MOSCONI

President/Director

Delete

LUIS E. VERDARO

Vice-President/Director

Delete

MARCELO J. ARONOWICZ

President/Secretary

Add

4364 NW 113TH. CT

DORAL, FL 33178.

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: **10/24/2016**

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

H16000263537

2016 OCT 25 AM 9:26 H16000263537

☐ 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 21 day of October

Signature



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARCELO J. ARONOWICZ

Name

PRESIDENT

Title

H16000263537