P12000033488

(Requestor's Name)
(requesters realite)
(Address)
,
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Susmess Entry Name)
(Document Number)
Certified Copies Certificates of Status
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SEURETARY OF STATE
ALL ARASSEF, FLORID

MAR 0 7 2013



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 14, 2013

AGELA CYRUS TAC CORPORATIONS 368 MADISON CIRCLE/ P O BOOX 9275 PANAMA CITY BEACH, FL 32407

SUBJECT: TAC FOODS, INC. Ref. Number: P12000033488

We have received your document for TAC FOODS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #L05000060031 - TAC LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts Regulatory Specialist II

Letter Number: 213A00003707

We have decided to

Keep name - please see

attached additional items

to amend Please find \$8.75

Check for extra fee of

as Certificate of Status is

www.sunbiz.org Leeded.

Division of Cornerations - P.O. ROY 6327 Tallahassa, Florida 32314

COVER LETTER

Division of Corporations		
NAME OF CORPORATION: TAC F	oods, Inc.	
DOCUMENT NUMBER: P1200003	33488	·
The enclosed Articles of Amendment and fe	e are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
Angela Cyru	S	
	Name of Contact Perso	n
TAC Corpora	ations	
	Firm/ Company	
368 Madison	Circle $/ \rho_O \beta_{OX}$	9275
	Address	
Panama City	Beach Florida 3240	17
	City/ State and Zip Cod	e
taccorporations(Mamail com	
•	to be used for future annual report	notification)
., a.a.a.a.a.		,
For further information concerning this matte	er, please call:	
Angela Cyrus	at (850	, 358-7375
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amoun	t made payable to the Florida Dep	artment of State:
■ \$35 Filing Fee □\$43.75 Filing I Certificate of S		□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ameno Divisio Cliftor 2661 E	Address dment Section on of Corporations a Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

2013 MAR - 7 PM 4: 02

TAC Foods, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) [ALL AHASSEF STATE P12000033488 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST_BE A STREET ADDRESS) 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 (Florida street address) . Florida New Registered Office Address: __ (Zip Code) 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 position.

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)

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>	<u>lohn Do</u>	<u>e</u>	
X Remove	<u>V</u>	Mike Jo	nes	
_X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	VP		Timothy Cyrus	368 Madison Circle
Add	-	_		Panama City Beach
X Remove				FL 32407
2) Change	<u> </u>			
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				***************************************
Remove				
5) Change				
Add				
Remove				
6) Change		 -		
Add				
Remove				

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
	<u> </u>
	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption:				
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.			
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):			
"The number of votes ca	st for the amendment(s) was/were sufficient for approval			
by	(voting group)			
	(voting group)			
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder			
■ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder			
Dated 02/28	3/2013			
Signature	ancel Sus			
	director, president or other officer – if directors or officers have not been steed, by an incorporator – if in the hands of a receiver, trustee, or other court			
	inted fiduciary by that fiduciary)			
	Angela Cyrus			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			