

P12000073589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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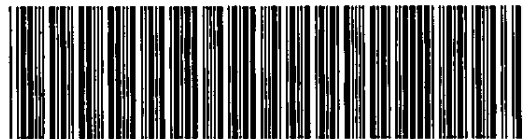
(Business Entity Name)

(Document Number)

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2017 JAN 12 P 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 18 2016

T. LEMIEUX

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

NAME OF CORPORATION: TARATHAR INC

DOCUMENT NUMBER: P12000083589

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

EZEQUIEL MONGUIA

Name of Contact Person

TARATHAR INC

Firm/ Company

4157 NW 132nd STREET

Address

OPA LOCKA, FL 33054

City/ State and Zip Code

tara+tharinc@gmail.com

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

For further information concerning this matter, please call:

Ezequiel Monguia

Name of Contact Person

at (

786-222-2316

Area Code & Daytime Telephone Number

Enclosed is a check in the amount of \$43.75 made payable to the Florida Department of State, corresponding to the **Filing Fee and Certificate of Status.**

Articles of Amendment to Articles of Incorporation of

TARATHAR INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000083589

(Document Number of Corporation)

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. Amending the Officer and/or Directors:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>	<u>CEO</u>	<u>GUILLERMO VULCANO</u>	<u>6001 NW 114th CT APT 129</u>
<u>Add</u>			<u>DORAL, FL 33178</u>
<u>X Remove</u>			

The date of each amendment(s) adoption: January 7th, 2017,

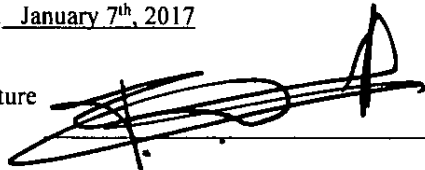
Effective date : January 7th,

Adoption of Amendment(s)

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.

Dated January 7th, 2017

Signature



GUILLERMO VULCANO

(Name of person signing)

CEO

(Title of person signing)

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TALLAHASSEE, FLORIDA