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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 TARA MOORE, PA**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TARA MOORE, PA

(present name)

Pursuant to the provisions of section 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 or deleted)
The changes are as follows:

ARTICLE V - REGISTERED OFFICER AND AGENT

MATTHEW MOORE
121 W MAPLE STREET
WINTER GARDEN, FL 34787

I, Matthew Moore hereby am familiar with and accept the duties, responsibilities and obligations as the Registered Agent for Tara Moore PA.



Matthew Moore

ARTICLE VII - BOARD OF DIRECTORS

THE OFFICER TO BE **REMOVED** IS AS FOLLOWS:

MOORE, TARA, Other
121 W MAPLE ST
WINTER GARDEN, FL 34787

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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: February 12, 2018

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

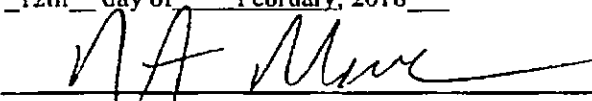
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

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

Signed this 12th day of February, 2018

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Matthew Moore
Typed or printed name

Director
Title

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