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

From: Account Name : JOSHUA T. KELESKE, P.L.
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TACKTON GROUP INC.

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, TACKTON GROUP INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is TACKTON GROUP INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on April 4, 2013.

ARTICLE II
Amendments

1. Article V of the Articles of Incorporation of this Corporation is hereby deleted in its entirety, and substituting the following therefore to wit:

"ARTICLE V

The registered office of this Corporation shall be located at 3333 W. Kennedy Boulevard, Suite 204, Tampa, Florida 33609, and the registered agent of this Corporation at such office shall be Joshua T. Keleske, Esq. This Corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law."

2. Article VII of the Articles of Incorporation of this Corporation is hereby deleted in its entirety, and substituting the following therefore to wit:

"ARTICLE VII

The initial Board of Directors of this Corporation shall consist of one (1) member, who shall hold office until a successor has been duly elected and qualified. The name and street address of the initial Director are:

Name

Address

DONOVAN DINGER

970 Lake Carillon Drive, Suite 300
St. Petersburg, Florida 33716"

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ARTICLES OF AMENDMENT TO THE
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TACKTON GROUP INC.

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ARTICLE III
Date of Adoption

The amendments were adopted on the 31st day of July, 2013.

ARTICLE IV
Manner of Adoption

The amendment was duly approved by the joint written consent to action of the shareholders and the directors of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

DATED this 5th day of AUGUST, 2013.

TACKTON GROUP INC.

By: 

DONOVAN DINGER, President

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ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, JOSHUA T. KELESKE, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Amendment to the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 8 day of August, 2013.



JOSHUA T. KELESKE

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