

P13000073931

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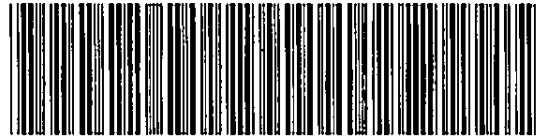
(Business Entity Name)

(Document Number)

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2017 AUG 22 PM 2:40
TALLAHASSEE, FLORIDA

C. GOLDEN

AUG 24 2017



August 10, 2017

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Articles of Amendment for J & S Rx Pharmacy Inc.
Document No. P13000073931**

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendment for J & S Rx Pharmacy Inc. Enclosed is the filing fee of \$35.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address above. For further information concerning this matter, please contact me at the telephone number set forth above.

Very truly yours,

A handwritten signature in black ink, appearing to read "Daniel G. Musca".

Daniel G. Musca, Esq.

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & S RX PHARMACY INC.**

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COUNTY OF ALBANY
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act (the "Act"), **J & S RX PHARMACY INC.**, a Florida corporation (the "**Corporation**"), does hereby amend its Articles of Incorporation as follows:

FIRST: The name of the Corporation is J & S RX PHARMACY INC.

SECOND: The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation were filed with the Florida Department of State on September 6, 2013, with an effective date of September 5, 2013.

THIRD: The document number of the Corporation is P13000073931.

FOURTH: Article I of the Corporation's Articles of Incorporation is hereby amended to provide that the name of the Corporation is:

TATA COMPANIES, INC.

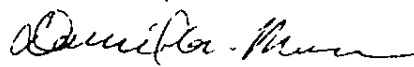
FIFTH: Article V of the Corporation's Articles of Incorporation appointing the registered agent of the Corporation is hereby deleted in its entirety and replaced with the following:

REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE

The name of the Corporation's registered agent and the address of the Corporation's registered agent for service of process in Florida is:

Daniel G. Musca, Esq.
10950 Sheldon
Tampa, Florida 33626

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.


Daniel G. Musca, Esq.

SIXTH: Article VII of the Corporation's Articles of Incorporation appointing members of the Board of Directors and/or Officers of the Corporation is hereby deleted in its entirety and replaced with the following:

OFFICERS AND DIRECTOR OF THE CORPORATION

The officers and director of the Corporation are:

Title: PTSD
Stephen Banjoko
4602 N. Armenia Ave.
Tampa, Florida 33603

SEVENTH: The foregoing amendment was adopted on August 10, 2017.

EIGHTH: The foregoing amendment was approved by both of the Corporation's shareholders, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

The Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President as of this August 10, 2017.

J & S RX PHARMACY INC.

By: 

Sekinat McNeil, its President