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(Re	equestor's Name)	
(Ad	ldress)	
(Ac	idress)	
(Ci	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Ві	usiness Entity Nam	e)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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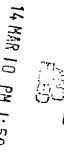


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DEPARTMENT OF STATE

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COVER LETTER

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TO: Amendment Section Division of Corporations	
A) \\	
NAME OF CORPORATION: Tally Boost inc.	
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Baha Kasem	
Name of Contact Person	
Firm/ Company	
	_
2550 W. Ponsciola st unit	K
Address	
Mallahassee, FL 32304	
City/ State and Zip Code	
Baha Ka Sem (c) cmail. com E-mail address: (to be used for future adnual report notification)	
E-mail address: (to be used for future admual report notification)	
For further information concerning this matter, please call:	
Baha Kasem a1,901,647-4322	
Name of Contact Person Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:	
Enclosed is a check for the following amount made payable to the Florida Department of State.	
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & \Bigcup \$52.50 Filing Fee	
Certificate of Status Certified Copy Certificate of Status	
(Additional copy is Certified Copy	
enclosed) (Additional Copy	
is enclosed)	
Mailing Address Street Address	
Amendment Section Amendment Section	
Division of Corporations Division of Corporations	
P.O. Box 6327 Clifton Building	
Tallahassee, FL 32314 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment

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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>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			·
Remove			
2) Change			
Add			
Remove			
3) Change			
Add .			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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	ovides for an exc	hange, reclassifi	ication, or canc	ellation of issue	<u>l shares,</u> elf:
provisions for impl	ementing the amo	endment if not c	ontained in the		
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provisions for impl	lementing the amile, indicate N/A)	endment if not c	ontained in the		

the date of each amendment(s) adoption.	, ii other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
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.	
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.	
Dated	
Signature	
(By a director, president or other officer - if directors or officers have not been	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
appointed naturally by that inductary)	
Saha Rasem	
(Typed or printed name of person signing)	
President.	
(Title of person signing)	