

PI4000047210

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tam Florida, Inc.

DOCUMENT NUMBER: P14000047210

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marc Ivans Jeannelus

Name of Contact Person

Firm/ Company

192 Vermont Avenue

Address

Fort Lauderdale, FL 33312

City/ State and Zip Code

marc.jbmi@gmail.com

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

For further information concerning this matter, please call:

Marc Ivans Jeannelus

at (754)

242-2729

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TAM FLORIDA, INC.

P14000047210

Pursuant to the provisions of Fla.Stat., §607.1006, this Florida profit corporation adopts the following amendments to its Articles of Incorporation:

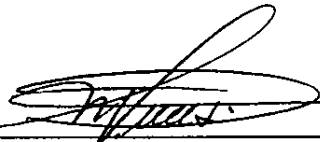
I. The principal place of business shall be at 1300 Stirling Road, #1C and D, Dania Beach, Florida 33004.

II. The new mailing address for the corporation shall be 4567 North University Drive, Lauderhill, Florida 33351.

III. The new Registered Agent and registered office address for the corporation is:

Marc Ivans Jeannelus
4567 North University Drive
Lauderhill, Florida 33351

I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of the position.



Marc Ivans Jeannelus

IV. The following officers and directors of the corporation are removed:

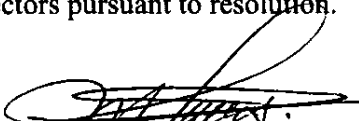
David Bitton and Rosa Bitton

V. The new director and president of the corporation is:

Marc Ivans Jeannelus
4567 North University Drive
Lauderhill, Florida 33351

VI. The effective date of the foregoing amendments is December 21, 2015. These amendments were adopted by the Board of Directors pursuant to resolution.

Dated: 12/21/15



Marc Ivans Jeannelus, Director

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