P1500045321

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COVER LETTER®

TO: Amendment Section Division of Corporations

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Division of corporations			
SUBJECT: TAC TWO INVE	STMENT GROUP, INC.		
DOCUMENT NUMBER: P1500004	ame of Corporation 5321		
The enclosed Articles of Correction and fe			
Please return all correspondence concernin	g this matter to the following:		
VASSER C. CREWS			
Name of Contact Person TAC TWO INVESTMENT GF Firm/Company	ROUP, INC.		
11125 Park Blvd. Ste 1	04-288		
Seminole, Florida 33772			
City/State and Zip Code			
E-mail address: (to be used for future annual re	port notification)		
For further information concerning this ma	atter, please call:		
Vasser C. Crews	at (727) 710-0051 Area Code & Daytime Telephone Number		
Name of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for the following amou	ınt:		
□ \$35.00 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status		
□ \$43.75 Filing Fee & Certified Copy	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy		
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 CORRECTION

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For

15 JUN 15 PM 3: 43

TAC TWO INVESTMENT GROUP, INC.
Name of Corporation as currently filed with the Florida Dept, of State
P15000045321
Document Number (if known)
Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.
These articles of correction correct Articles of Incorporation,
filed with the Department of State on
Specify the inaccuracy, incorrect statement, or defect:
Page 5 - Article VII is incorrectly titled Board of Directors
Language in article VII incorrectly states : initially this corporation shall have (2) directors.
President/Director incorrectly titled - Should read Director
Secretary/ Director incorrectly titled - Should be listed under Officers , only one director.
Section identifying officers not stated.
Correct the inaccuracy, incorrect statement, or defect:
Article VII is corrected to read Board of Directors and Officers
Language corrected to read: Initially this corporation shall have one (1) director.
Director - Theran Alexander (no change to address)
Statement added: The initial officers of this corporation shall be:
President - Theran Alexander - 11125 Park Blvd. Ste 104-288 - Seminole, Fla 33772
Secretary - Vasser C. Crews - 11125 Park Blvd. Ste 104-288 - Seminole, Fla 33772 .

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Filing Fee: \$35.00

Theran Alexander

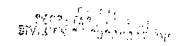
Incorporator/Director

(Typed or printed name of person signing)

(Title of person signing)

ARTICLE V

<u>Capital Stock</u>



This Corporation is authorized to issue 1000 shares of \$\frac{15 \text{ JUN 15 PM 3: 43}}{\text{\$43}}\$\$\$ \$\$ \$\$ \text{\$PAR_VALUE}\$ par value common stock, which shall be designated \$\$\$ \$\$ \$\$ Common Shares.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is:

11125 Park Blvd - Ste. 104 - 288 - Seminole, Florida 33772 and the name of its initial registered agent at such address is Vassar C. Crews

ARTICLE VII

Board of Directors And Officers

Initially this Corporation shall have one (1) director.

Director

THERAN ALEXANDER 11125 Park Blvd - Ste.104-288 Seminole, Florida 33772

The number of directors may be either increased or diminished from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1).

The initial officers of this corporation are:

President

THERAN ALEXANDER 11125 Park Blvd - Ste.104-288 Seminole, Florida 33772

Secretary

VASSAR C. CREWS 11125 Park Blvd - Ste.104-288 Seminole, Florida 33772

The corporation shall have from time to time other officers as described in its bylaws or those appointed by the board of directors in accordance with the bylaws.