

P15000045321

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TAC TWO INVESTMENT GROUP, INC.

Name of Corporation

DOCUMENT NUMBER: P15000045321

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VASSER C. CREWS

Name of Contact Person

TAC TWO INVESTMENT GROUP, INC.

Firm/Company

11125 Park Blvd. Ste 104-288

Address

Seminole, Florida 33772

City/State and Zip Code

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

For further information concerning this matter, please call:

Vasser C. Crews

Name of Contact Person

at (**727**) **710-0051**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$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

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,
(Document Type Being Corrected)

filed with the Department of State on 05/19/2015.
(File Date of Document)

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.)

Theran Alexander

(Typed or printed name of person signing)

Incorporator/Director

(Title of person signing)

Filing Fee: \$35.00

ARTICLE V
Capital Stock

This Corporation is authorized to issue 1000 shares of \$«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.