PIUCCOC39497

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Tilaco Enterprises	Inc		
DOCUMENT NUME	BER: P16000039497			
	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	itter to the following:		
	flad Tila Cohen			
		Name of Contact Person	n	
	Tilaco Enterprises Inc			
	<u> </u>	Firm/ Company		
	3517 Barbados Ave	Tima Company		
		Address	· · · · · · · · · · · · · · · · · · ·	
	Cooper City Florida 33026			
		City/ State and Zip Cod	c	
ten68	@aol.com			
	•	sed for future annual report	notification)	
	15-man address, (to be a	sea for fatare annual report	notification,	
For further information	concerning this matter, pleas	se call:		
Had Tila Cohen		054	662 7410	
· · · · · · · · · · · · · · · · · · ·		at (/) - C	de & Daytime Telephone Number	
Name (of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building		
Tall:	ahassee, FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Tilaco Enterpreises Inc	
(Name of Corporation as current	y filed with the Florida Dept. of State)
P16000039497	
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "word "chartered," "professional association," or the abbreviation	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	~
(Mailing address MAY BE A POST OFFICE BOX)	- ASS - 1
	7F 46 1
D. If amending the registered agent and/or registered office add	ress in Florida, enter the name of the
new registered agent and/or the new registered office address	
Name of New Registered Agent	
	
(Florida su	eet address)
	D1 - 1
New Registered Office Address:	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent	<u>!</u>
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature of Nove I	Registered Agent, if changing
Signature of the t	reduces on reducit it considered

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:		IN B	
X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	D	Michael Keneth	882 NW 97th Ave
XAdd			Plantation, Florida 33324
Remove			
2) Change	D	Bryce Weinsier	10300 Guatemala Street
x Add			Cooper City, Florida 33026
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			•
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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	ange reclassification of	r cancellation of iss	ued shares,	
f an amendment provides for an exch	uitge, rectussificution, (itself:	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained	in the amendment	1134111	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained	in the amendment		
provisions for implementing the ame	ndment if not contained	I in the amendment		
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provisions for implementing the ame	ndment if not contained	In the amendment		
provisions for implementing the ame	ndment if not contained	In the amendment		

he date of each amendment(s) adoption:	, if other than the
ate this document was signed.	
Effective date if applicable: 7 7 (8-18	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date of locument's effective date on the Department of State's records.	will not be listed as the
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)	
(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_x 7-78-18	
Signature i Elocal Super-Control (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)	
Bad Tila Cohen	
(Typed or printed name of person signing)	
Vice President	

(Title of person signing)