## DISOLO 23939

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	÷#)
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(Bu	siness Entity Nan	ne)
(Do	ocument Number)	
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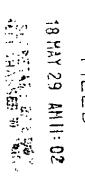
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Morend

## **COVER LETTER**

TO: Amendment Section
Division of Corporations ·

NAME OF CORPO	ORATION: Tetra H	larizon Corpor	ation
DOCUMENT NUM	ORATION: Tetra H MBER: P1800C	D23939	
DOCUMENT NON	, , , , , , , , , , , , , , , , , , ,		<del></del>
The enclosed Article	es of Amendment and fee are su	bmitted for filing.	
Please return all cor	respondence concerning this ma	tter to the following:	
		Joshua Nave Name of Contact Person	
		THE OF COMMENT OF SOM	•
		Tetra Horis	71.17
		Firm/ Company	
		1113 5 Washi	nyten Ave
		Titusuille City/State and Zip Code	F1 32780
		City/ State and Zip Cod	e
			-mherizon, com v
	F !! - 13 /a. b		
	E-mail address: (to be us	sed for future annual report	nouncation)
For further informat	ion concerning this matter, pleas	se call:	
	Joshua Nave	at ( 3d )	de & Daytime Telephone Number
Nam	e of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>M</u>	lailing Address	Street	Address
	mendment Section	Amendment Section	
	ivision of Corporations		on of Corporations
	O. Box 6327		Building executive Center Circle
l i	allahassee, FL 32314	2001 E	Accurive Contol Circle

Tallahassee, FL 32301

## Articles of Amendment to

Articles of Incorporation

	of
Tetra	Horizon Corporation
	as currently filed with the Florida Dept. of State)
	P18000023939
(Document	nt Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida St its Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpo	oration:
	The new
	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the breviation "P.A."
B. Enter new principal office address, if applicable:	11135 Washington Ave
(Principal office address <u>MUST BE A STREET ADDRE</u>	1113 5 Washington Ave Titusville, FL 32780
	i de la companya de l
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	프를 ~ 기
(maing mares MATE DE ALL OUR OF THEE BOA)	29 月
	79° 44
D. If amending the registered agent and/or registered new registered agent and/or the new registered offi	
Name of New Registered Agent	
1113	s Washinston Ave
	(Florida street address)
New Registered Office Address:	ritusville, Florida_32780
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I am	ered Agent: on familiar with and accept the obligations of the position.
Signatu	re of New Registered Agent, if changing

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 Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
i) Change	<u>CF<b>0</b></u>	Kevin Moran	2678 Trails at Hidlen Harbon
X Add			Merrit Island FL 32452
Remove			· · · · · · · · · · · · · · · · · · ·
2) Change			
Add			<u></u>
Remove			<del></del>
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			<del></del>
5) Change			
Add			
Remove			
6) Change		·	
Add			
Remove			

Į.	f amending or adding additional Articles, enter change(s) here:
(P	Attach additional sheets, if necessary). (Be specific)
	•
_	
_	
_	
_	
_	
Ī	f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
•	(if not applicable, indicate N/A)
_	
_	
_	

The date of each amendment(s) adoption: date this document was signed.		if other than th
ate uns document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
lote: If the date inserted in this block does no ocument's effective date on the Department of	not meet the applicable statutory filing requirements, this date. State's records.	e will not be listed as the
doption of Amendment(s) (CH	IECK ONE)	
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for a	shareholders. The number of votes east for the amendment(s) approval.	)
	the shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):	71
	ndment(s) was/were sufficient for approval	
by	ting group)	
(voi	ting group)	
The amendment(s) was/were adopted by the action was not required.	board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the action was not required.	incorporators without shareholder action and shareholder	
Dated May 22	3106	
Signature  (By a director presselected, by an incomposited fiduciary	dident or other officer – if directors or officers have not been orporator – if in the hands of a receiver, trustee, or other court by by that fiduciary)	
	(Typed or printed name of person signing)	
	(Title of person signing)	<del></del>

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