P1800034551

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2018 JUN -8 PM 2: 08
SECRETARY OF STATE
TALL ANASSEE, FLORID.

C. GOLDEN
JUN 1 1 2010

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	TCBPro	ogram Inc			
DOCUMENT NUMBER:	P1800003655	51			
The enclosed Articles of Amena	<i>lment</i> and fee are su	bmitted for filing.			
Please return all correspondence	concerning this ma	tter to the following:			
		Sonia Becerr	a		
	Name of Contact Person				
		Swyft Filings	,		
		Firm/ Company			
	12	605 East Freeway	Suite 540		
		Address			
•		Houston, Texas 7	7015		
		City/ State and Zip Cod	e		
•	fi	lings@swyftfilings.d	com		
E-ma	ail address: (to be us	sed for future annual report	notification)		
For further information concerni	ng this matter, pleas	se call:			
Sonia Becerra	.	at (877	777-0450		
Name of Contact	Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the follo	wing amount made	payable to the Florida Depa	artment of State:		
	3.75 Filing Fee & rtificate 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)		
Mailing Address			Address		
Amendment Section		Amendment Section			
Division of Corporations			on of Corporations		
P.O. Box 6327 Tallahassee, FL 32314			Building Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

FILED

TCBPROGRAM INC

2018 JUN -8 PM 2: 08

(Name of Corporation as currently filed with the Florida Dept. of State) CRETARY OF STATE TALLAHASSEE, FLORIDA P18000036551 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: · (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
l) Change	<u>P</u>	GUZMAN, LUISITO G	110 SE 6TH STREET
Add		F	ORT LAUDERDALE, FL 33301
X Remove		-	
2) Change	Р	LUISITO DE GUZMAN GAURANO	110 SE 6TH STREET
XAdd		<u> 1</u>	FORT LAUDERDALE, FL 33301
Remove		-	
3) Change	DIR	GAURANO, LUISITO	110 SE 6TH STREET
Add		<u> </u>	FORT LAUDERDALE, FL 33301
X Remove		-	
4) Change	DIR	LUISITO DE GUZMAN GAURANO	110 SE 6TH STREET
X Add		<u> </u>	FORT LAUDERDALE, FL 33301
Remove		-	
5) Change			
Add		_	···
Remove		-	
6) Change	·		
Add		_	
Remove			

ttach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)	
	- 	
		
an amendment provides for an excl	nange, reclassification, or cancellation of issued share	<u>s,</u>
provisions for implementing the ame	endment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		

The date of each amendment(s) adoption:	_, if other than the
date this document was signed.	
Effective date if applicable:	
(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 will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ 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 5 2 8 18	
Signature (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)	_
Luisito De Guzman Gaurano (Typed or printed name of person signing)	
President	
(Title of person signing)	