

P19 000044248  
Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:  
Account Name : RC TAX SERVICE LLC  
Account Number : 120140000083  
Phone : (407)932-0040  
Fax Number : (407)520-5473

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TACTICAL SEO INTERNATIONAL CORP

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TACTICAL SEO INTERNATIONAL CORP

DOCUMENT NUMBER: P19000044248

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIO ERNESTO ESPINOSA DIAZ

Name of Contact Person

TACTICAL SEO INTERNATIONAL CORP

Firm/ Company

16734 POINT ROCK DR.

Address

WINTER GARDEN, FL 34787

City/ State and Zip Code

julioespinosa84@gmail.com

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

For further information concerning this matter, please call:

JULIO ERNESTO ESPINOSA DIAZ

Name of Contact Person

at ( 316 ) 7410295

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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Articles of Amendment  
to  
Articles of Incorporation  
of

TACTICAL SEO INTERNATIONAL CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P19000044248

(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:

*The new 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)

, Florida

(Zip Code)

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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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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                      PT      John Doe

X Remove                    V      Mike Jones

X Add                        SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

Adding additional Articles:

Article VIII

The shareholders stated the need to open a foreign branch indicating that it is required to carry out the permanent activity of the company

Article IX

The foreign branch place of business address is:

Floridablanca - Santander - Colombia

See attachment below.

F. If 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)

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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 not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

10/07/2022  
Dated \_\_\_\_\_

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)

Julio Ernesto Espinosa Diaz

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

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CORPORATE SERVICES

**MINUTES No. 01**

**SPECIAL MEETING OF THE SHAREHOLDERS' ASSEMBLY OF THE TACTICAL SEO INTERNATIONAL CORP.**

**EIN 84-1947178**

In ORLANDO State of Florida, being 10:00 a.m. on September 21, 2022, at the company offices, with shareholders **JULIO ERNESTO ESPINOZA DÍAZ** with CC 91,536,216 from Bucaramanga and **MARÍA ISABEL PINZON SERRANO** with CC 63.511,985 from Bucaramanga, representing all the shares , who then proposed the following agenda:

- 1. QUORUM VERIFICATION**
- 2. ELECTION OF CHAIRPERSON AND SECRETARY OF THE MEETING**
- 3. FOREIGN BRANCH OPENING**
- 4. PREPARATION, READING, AND APPROVAL OF THE MINUTES**

Said agenda was approved by the shareholder and was carried out as follows:

**1. QUORUM VERIFICATION**

It was verified that 100% of the shares mentioned below were represented, broken down as follows:

SHAREHOLDERS	SUBSCRIBED AND PAID SHARES	NOMINAL VALUE	TOTAL
JULIO ERNESTO ESPINOZA DIAZ	50%	\$250 USD	\$250 USD
MARIA ISABEL PINZON SERRANO	50%	\$250 USD	\$250 USD
TOTAL	100%	\$500 USD	\$500 USD

**2. ELECTION OF CHAIRPERSON AND SECRETARY OF THE MEETING**

**JULIO ERNESTO ESPINOZA DÍAZ** acted as president, and **MARIA ISABEL PINZON SERRANO** as secretary of the meeting.

**3. FOREIGN BRANCH OPENING**

In accordance with the statutes, the manager stated the need to open a branch in the city of Floridablanca - Santander - Colombia; indicating that it is required to carry out the permanent activity in order to fully cover the administrative management of the personnel hired in Colombia, to comply with the nature of

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the object of the contracts of the personnel that works and provides services for the company and the form of payment according to the rules that regulate the Colombian labor law.

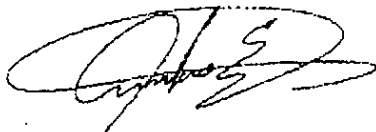
In this same act, **JULIO ERNESTO ESPINOZA DIAZ**, identified with citizenship card number CC 91,536,216 issued in Bucaramanga, was appointed as administrator of the branch.

The previous proposal was approved by all the shares present at the meeting.

#### 4). PREPARATION, READING, AND APPROVAL OF THE MINUTES

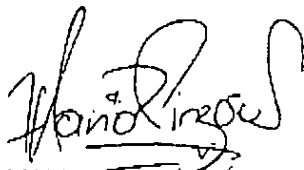
After a recess for its elaboration, the present minutes were read, which were approved by all the present actions, and without modifications.

There being no further business to discuss, being 11:30 on the day (21) of the month of September 2022, the session is adjourned. For the record, it is signed by the undersigned president and secretary.



JULIO ERNESTO ESPINOZA DIAZ

C.C. 91,536,216



MARIA ISABEL PINZON SERRANO

C.C. 63,511,985

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MIAMI, FL

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