Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000336834 3)))



HZ20003368343ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : FILINGS, INC.
Account Number : 072720000101

Phone Fax Number

: (954)791-2100 lber : (954)583-4117

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

F	4 7	Address:
⊢M⊃	7 I	naarbee:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ID TECH SOLUTIONS INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

KECELVED

Electronic Filing Menu

Corporate Filing Menu

Help



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ID TECH SOLUTIONS INC

The present name of the corporation is: ID TECH SOLUTIONS INC

The Articles of Incorporation were filed on June 29, 2022 and assigned document number P22000052943.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The new name of the corporation is: TAS BUSINESS HOLDINGS INC.

SECOND: The new principal office address of the corporation is:

2700 North Military Trail

Suite 150

Boca Raton, Florida 33431

THIRD: The new mailing address of the corporation is:

2700 North Military Trail

Suite 150

Boca Raton, Florida 33431

FOURTH: The name of the new registered agent is: Ian M. Berkowitz, Esq.

New Registered Agent's Signature:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of Registered Agent

FIFTH:

The new registered office address is:

2700 North Military Trail

Suite 150

Boca Raton, Florida 33431

SIXTH:

The officers and directors of the corporation are amended as follows:

Type of Action	Title	Name	Address
Change	President	Troy Schwartzberg	2700 North Military Trail
	And		Suite 150
	Director		Boca Raton, Florida 33431

SEVENTH: Amendment adopted: The number of shares the corporation is authorized to issue is 1,000. The shareholders will be notified to surrender their current share certificates to the corporation's principal offices where new share certificates will be immediately issued to the shareholders, showing their ownership of the new shares.

The amendments are being filed pursuant to Fla. Stat. Ann. § 607.0120(11)(e)

EIGHTH: Adoption of Amendments: Date of adoption of the amendments: September 30, 2022

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on September 30,

Troy Schwartzberg

Director and Sole Shareholder