

P97000007406

LAW OFFICES
ALBERTO N. TRELLES
815 Ponce De Leon Boulevard
Coral Gables, Florida 33134

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment NC
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800002122148--8
-03/24/97--01152--005
*****35.00 *****35.00

FILED
97 MAR 24 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SH 3/26

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TARA 2625, INC.

FILED
97 MAR 24 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607,1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments Adopted: Changing Corporate Name from TARA 2625, INC.
to TARA 345, INC.

SECOND: If amendment provides for an exchange, reclassification or cancellation of
issued shares, provisions for implementing the amendments if not contained
in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: MARCH 20, 1997

FOURTH: Adoption of Amendment(s)

 X 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 approved by the shareholders. The number
of votes cast for the amendment(s) 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 Incorporators or Board of Directors.

Signed this 20 day of March, 1997.

By: 
ALBERTO N. TRELLES, ESQ., AS INCORPORATOR

PREPARED BY:
ALBERTO N. TRELLES, ESQ.
815 PONCE DE LEON BLVD
CORAL GABLES, FLORIDA 33134
FBN: 559751

CORPICORPAMEND