# P980000004439

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DIVISION OF CORPORATIONS

V HERRING MAR 2 3 2017

### TAMCO INC. 19950 W. Country Club Drive, 10<sup>th</sup> Floor Aventura, Florida 33180

March 20, 2017

**VIA FEDERAL EXPRESS** 

Florida Secretary of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation of TAMCO Inc.

Dear Sir/Madam:

Enclosed please find the following in connection with the above referenced matter:

- 1. Fully executed Articles of Amendment to Articles of Incorporation; and
- 2. Check Number 1068 in the amount of \$35.00, representing payment of the filing fee.

If you have any questions, please do not hesitate to contact our paralegal, Bonney Rosas, at (305) 682-4232.

Thank you,

Mario A. Romine

Authorized Signatory for TAMCO Inc.

Senior Vice President, General Counsel-Special Projects

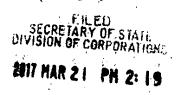
Florida Authorized House Counsel

#### **COVER LETTER**

Division of Corp			1 2 2
NAME OF CORPO	RATION: Tamco Inc.		
DOCUMENT NUM	D00000014410		
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this mat	tter to the following:	
	Mario A. Romine		
		Name of Contact Persor	1
	Turnberry Associates		
		Firm/ Company	
	19950 W. Country Club Driv	e 10th Floor	
		Address	
	Aventura, FL 33180		
		City/ State and Zip Code	e
mro	mine@turnberry.com		
<u></u>	E-mail address: (to be us	sed for future annual report	notification)
For further informati	on concerning this matter, pleas	se call:	
Bonney Rosas		at (305	_) 682-4232
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check i	or 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)
Mailing Address  Amendment Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314		Ameno Divisio Clifton	Address  Imment Section on of Corporations a Building Executive Center Circle

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of



(Name of Corporation as currently	filed with the Florida Dept. of State)
Tamco, Inc. P980000 24439	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation:	Clorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	N/A
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "For the abbreviation of the	Co". A professional corporation name must contain the
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office address:  Name of New Registered Agent	ess in Florida, enter the name of the
(Florida stre	et address)
New Registered Office Address:	, Florida
	City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	
Signature of New Ro	egistered 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 Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally St	mith_	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	S		Mario A. Romine	19950 W. Country Club Drive
X Add				10th Floor
Remove				Aventura, FL 33180
2)Change	<u> </u>	_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change		<del></del>		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

If amending or a	dding additional Art sheets, if necessary).	(Re specific)	e(s) here:		
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If an amendmen	t provides for an exc	hange, reclassific	tion, or cancellat	ion of issued shares, endment itself:	
provisions for i	mplementing the am cable, indicate N/A)	endment if not co	ntained in the ame	endment itself:	
(3	,	K1/	D		
			<del></del> -		
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The date of each amendment(s) adoption:	N/A	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
(no	more than 90 days after amendment file date)	
Note: If the date inserted in this block does not me document's effective date on the Department of State		, this date will not be listed as the
Adoption of Amendment(s) (CHECK	(ONE)	
☐ The amendment(s) was/were adopted by the share by the shareholders was/were sufficient for appro		ndment(s)
☐ The amendment(s) was/were approved by the sharmust be separately provided for each voting grow		
"The number of votes cast for the amendme		
by(voting g	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
(voting g	group)	
☐ The amendment(s) was/were adopted by the board action was not required.	d of directors without shareholder action and sh	areholder
The amendment(s) was/were adopted by the incoraction was not required.	rporators without shareholder action and shareh	older
March 1, 2016 Dated	. ^	
Signature(By a director, president	t or other officer if directors or officers have n	not been
	ator – if in the hands of a receiver, trustee, or o	
	JACQUELYN SOFFE	γ
(Тур	ed or printed name of person signing)	
	VP	
	(Title of person signing)	-