Division of Corporations Electronic Filing Cover Sheet

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(((H20000134035:3)))



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To:

Division of Corporations

Fax Number

: (850)617-5380

From:

Account Name

: KIDOENNA SERVICES IN

Account Number : 120080000033 Phone

: (305)644-3055

Fax Number

: (305)644-3052

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

			•	٠	
Email.	Address:	·		_:	

COR AMND/RESTATE/CORRECT OR O/D RESIGN TAC SERVICE OF MIAMI, INC.

Certificate of Status		1
Certified Copy		1
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Help: 0 7 2020

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: TAC SERVICES O	F MIAMI ,INC.	. <u> </u>
DOCUMENT NUMB	ER: P98000060954		
The enclosed Articles of	f Amendment and fee are sub	mined for filing.	
Please return all corresp	oondence concerning this man	er to the following:	
	MARGOT DOFFOUL		
-		Name of Contact Person	
1	KIJOENNA SĒRVICES	<u>.</u>	
_		Firm/ Company	
:	2141 SW 1 ST SUITE,110		
•	Address		
!	MIAMI FL 33135		
-	City/ State and Zip Code		
	KRISJOENNA@YAHOO.COM		
•	E-mail address: (to be use	ed for future annual report	notification)
For further information	concerning this matter, pleas	e call:	
LEONARDO BARRE	RA	at (305	3035995
Name of Contact Person		Area Coo	le & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment of State:
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status
Ame Divi P.O.	ling Address undment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303

May, 0. 2020 2150th Rivolum Startold

Articles of Amendment to Articles of Incorporation of

TAC SERVICES OF MIAMI, INC.

(<u>Name o</u>	f Corporation as current	tly filed with the Florida Dept. of State	<u>\$</u>)		
P98000060954					
	(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	; Florida Profit Corporation adopts the	following a	mendn	nent(s)
A. If amending name, enter the new nz	me of the corporation:				
_				he ne	tw
name must be distinguishable and contain "Inc.," or Co.," or the designation "Cohartered," "professional association,"	orp," "Inc," or "Co".	A professional corporation name mus	breviation t contain t	"Corp., the wor	," rđ
B. Enter new principal office address,	9330 NW 17 AVE			_	
(Principal office address MUST BE A S	MIAMI FL 33147				
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)	9330 NW 17 AVE			_	
11.		MIAMI FL33147	JT. SEC	020	
				YAH	<u> </u>
			- 沒惹	9	
D. If amending the registered agent as new registered agent and/or the new	nd/or registered office ad	dress in Florida, enter the name of the	ئي بن ڪين ۽	A	
	A	STA	ထ္	\Box	
Name of New Registered Agent	1475 NE 125 TERRAS	SUITE 109	Ori.	ဒဓ	
	(Florida :	street address)			
New Registered Office Address:	NORTH MIAMI	. Florida	33161		_
wew negistered Office Audress.		(City)	(Zip Code)		
New Registered Agent's Signature, if a line like like in the like is a like like in the li	changing Registered Age tered agent. I am familia	nt: r with and accept the obligations of the	position.		
	fluft. of	٠ ٠			
/	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.

MEAN C. SASA STRAIN MISOSMAN SERVICE:

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, an 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 = Chie 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 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	
\underline{X} Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	S	BARRERA, KELLYN J	1330 NE 136 ST
Add			N MIAMI FL 33161
X Remove			
2) Change			
Add			
Remove 3)Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, ent (Attach additional sheets, if necessary). (Be spe	
	,
	1 Continue Hairs of issued shows
 If an amendment provides for an exchange, r provisions for implementing the amendment 	t if not contained in the amendment itself:
(if not applicable, indicate N/A)	
I, IEONARDO BARRERA unique owner of TAC	SERVICES OF MIAMI, INC want to let you know that I DIDN'T
AUTHORIZE Ms. AMANDA JARAMILLO and I	KELLYN BARRERA TO BY PART OF THE COMPANY WITH SOMI
SHARES, Ms. Amanda Jaramillo without authority	y send and Amendment where Kellyn Barrera ws appointed with 20% of
the company shares. Ms. Amanda Jaramillo was Pr	resident of the Company but she doesn't have shares.
please do not accept change without my authorizat	ion, if you have any further question concerning to this letter, plase let
me know.	
thanks for you help and so sorry for the inconvenie	ence.
Sincerely, LEONARDO BARRERA	

May, 0, 2020 2.30(m - K100Enno Generales

The date of each amendment(s) adopt date this document was signed.	IOII.	, if other than th
05/01/20		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Depart	does not meet the applicable statutory filing requirement ment of State's records.	s, this date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted action was not required.	d by the incorporators, or board of directors without shareho	older action and shareholder
The amendment(s) was/were adopted by the shareholders was/were suffici	d by the shareholders. The number of votes cast for the amient for approval.	endment(s)
☐ The amendment(s) was/were approve must be separately provided for each	ed by the shareholders through voting groups. The following housing group entitled to vote separately on the amendmen	ng statement ut(s);
'The number of votes cast for t	the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
05/06/2020		
Dated		
	Vertica 15.	
Signature	7	
(By a direct	tor president of other officer - if directors or officers have	not been other court
	y an incorporator - if in the hands of a receiver, trustee, or influciary by that fiduciary)	Stilet court
**		
T Ta	ONARDO BARRERA	
EB.		
	(Typed or printed name of person signing)	
· <u>-</u>	(Typed or printed name of person signing) ESIDENT	

May, D. ZUZU ZIDITM

MAY 6, 2020

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATION.

SUBJECT: TAC SERVICES OF MIAMI, INC

REF: ADEUMDEUM

I, LEONARDO BARRERA unique owner of TAC SERVICES OF MIAMI, INC. want to let you know that I DIDN'T AUTHORIZE Ms. AMANDA JARAMILLO and KELLYN BARRERA TO BY PART OF THE COMPANY WITH SOME SHARES, Ms. Amanda Jaramillo without authority send an Amendment where Kellyn Barrera was appointed with 20% of the company shares .Ms. Amanda Jaramillo was President of the Company but she doesn't have shares.

Please do not accept changes without my authorization, if you have any further question concerning to this letter, please let me know.

Thanks for your help and so sorry for the inconvenience.

Sincerely.

Leonardo barrera

PHONE NUMBER

ENNA DIEPPA Notary Public - State of Florida Commission # GG 917714 My Comm. Expires Sep 29, 2023

Sonded through National Notary Assn.

JANNUAL REPORT

DOCUMENT# P98000060954

Entity Name: TAC SERVICE OF MIAMI, INC.

Current Principal Place of Business: 1330 NE 136 ST

Current Mailing Address:

1330 NE 136 ST N MIAM!, FL 33161

NIMIAMI, FL 33161

FEI Number: 65-0848896

Certificate of Status Desired: No

HILLU May 01, 2020

Secretary of State

8320947446CC

Name and Address of Current Registered Agent:

BARRERA, LEONARDO 1330 NE 136 ST NORTH MIAMI, FL 33161 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonds.

SIGNATURE: LEONARDO BARRERA

05/01/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

/title

SECRETARY

Name

BARRERA, KELLYN J

Address

1330 NE 136 ST

ity-State-Zip:

N MIAMI FL 33161

Title

Name

BARRERA, LEONARDO

Address

1330 NE 136TH STREET

City-State-Zip:

MIAMI FL 33161

Perceby county that the information indicated on this report or supplemental report is true and accurate and that my efects for signature shall have the same legal effect as if made under pably that I am an officer or director of time corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name expenses abova, or on an attechment with all other tike empowered.

SIGNATURE: LEONARDO BARRERA

FD

05/01/2020