

P98000063121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

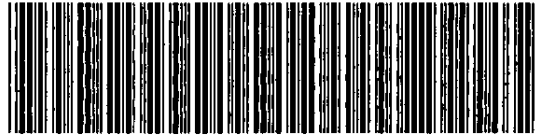
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/06/10--01012--017 \*\*35.00

FILED  
10 MAY 25 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

EXAMINER

2010-04-26 15:59

>> 904 398 7967 P 2/5

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THREE TAC INC

DOCUMENT NUMBER: P 98000063121

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

Please return all correspondence concerning this matter to the following:

MIRIAM ALEXANDER  
Name of Contact Person

THREE TAC INC  
Firm/ Company

1966 SAN MARCO BLVD  
Address

JACKSONVILLE, FL 32207  
City/ State and Zip Code

miriam@miriamsjewelry.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MIRIAM ALEXANDER at ( 904 ) 398-7393  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 10, 2010

MIRIAM ALEXANDER  
THREE TAC INC.  
1966 SAN MARCO BLVD  
JACKSONVILLE, FL 32207

SUBJECT: THREE TAC INC.  
Ref. Number: P98000063121

We have received your document for THREE TAC INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

You failed to check one of the boxes to indicate the manner of adoption on the last page of your amendment form. You also need to put the title of the person signing and the date of signing. The person signing is not currently listed as an officer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 310A00011626

RECEIVED  
2010 MAY 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*\*Returned on 5-18-10  
Not Corrected*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

18  
May 10, 2010

MIRIAM ALEXANDER  
THREE TAC INC.  
1966 SAN MARCO BLVD  
JACKSONVILLE, FL 32207

SUBJECT: THREE TAC INC.  
Ref. Number: P98000063121

We have received your document for THREE TAC INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

\*  
The designation of the registered agent must be at a Florida street address.

*Still need*  
You failed to check one of the boxes to indicate the manner of adoption on the last page of your amendment form. You also need to put the title of the person signing and the date of signing. The person signing is not currently listed as an officer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 310A00011626

\* PLEASE CALL

904 398-7393

WITH QUESTIONS

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2010 MAY 24 AM 8:00

Articles of Amendment  
to  
Articles of Incorporation  
of

THREE TAC INC.

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

P 98000063121

(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)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
10 MAY 25 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

TERRY L. ALEXANDER

New Registered Office Address:

1966 SAN MATEO BLVD

*(Florida street address)*

JACKSONVILLE

*(City)*

Florida 32207

*(Zip Code)*

**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.*

Terry L. Alexander  
*Signature of New Registered 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

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

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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: 04-26-2010

(date of adoption is required)

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ 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)

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

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

Dated 04-26-2010

Signature

Terry Alexander  
(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)

TERRY ALEXANDER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)