

Miscellaneous Filing Statement

Tarantino Engineering Consultants, P.C.

Entity Number: 001746033

Notice of Par Value Change

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24 MAR 19 PM 1:08:36

To Whom It May Concern,

This Miscellaneous Filing Statement is submitted by Tarantino Engineering Consultants, P.C., with the entity number 001746033, in accordance with the necessary requirements for the annual renewal process.

I. Purpose of Filing:

The purpose of this filing is that Tarantino Engineering Consultants, P.C. intends to correct its par value per share.

II. Proposed Changes:

Current Par Value Per Share: \$0.01

Proposed New Par Value Per Share: \$1.00

IV. Effective Date:

The effective date should be as soon as approved.

V. Approval Process:

This filing is submitted with the understanding that it will undergo the necessary review and approval process as required by the regulatory authorities overseeing such changes.

VI. Contact Information:

For any inquiries or additional information regarding this Miscellaneous Filing Statement, please contact:

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BY

SAKJZ