P000010843

| (Re | equestor's Name) | |
|-------------------------|-------------------|-------------|
| (Ad | ddress) | |
| (Ad | ddress) | |
| (C | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Be | usiness Entity Na | me) |
| (De | ocument Number |) |
| Certified Copies | Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |
| ! | | |
| 1** | Office Use Or | nlv |



600263649626

09/09/14--01004--025 **35.00

SEP -9 AH IO

7 7 7 7 7 7

SEP 1 6 2014

R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: SOL MIAM | INVESTMENT | S CORP | |
|---|---|--|--|--|
| | ER: P0700011084 | | | |
| The enclosed Articles of | of Amendment and fee are su | bmitted for filing. | | |
| Please return all corres | pondence concerning this ma | tter to the following: | | |
| | JOSE NICENBO | IM | | |
| - | | Name of Contact Person | n . | |
| ZET GROUP CORP | | | | |
| | | Firm/ Company | | |
| 20900 NE 30TH AVE - SUITE 200-27 | | | | |
| | | Address | | |
| _ | AVENTURA, FL | - 33180 | | |
| | | City/ State and Zip Cod | е | |
| JN(| @ZETGROUPCC | RP.COM | | |
| E-mail address: (to be used for future annual report notification) | | | | |
| | | | | |
| For further information | concerning this matter, pleas | se call: | | |
| JOSE NICEN | BOIM | _{at (} 305 | , 960-1197 | |
| Name o | f Contact Person | | de & Daytime Telephone Number | |
| Enclosed is a check for the following amount made payable to the Florida Department 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) | |
| | ing Address | | Address | |
| Amendment Section | | Amendment Section | | |
| Division of Corporations | | Division of Corporations | | |
| P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle | | | | |
| tuna | | | assee, FL 32301 | |

Articles of Amendment to Articles of Incorporation of

FILED 14 SEP -9 AH ID: 23

SOL MIAMI INVESTMENTS CORP

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

| Mark 21 to 10 | |
|-----------------------------|--|
| BOTTO TATULAN | |
| TANAMA SOUTH STATE | |
| TABLAJASSES, FLOSION | |
| 。 「四個時候就是為其其情報,但上方面。」 | |
| TELEVISION DEL PRESENTATION | |
| *** - ***** | |

| P07000110843 | | |
|--|--|-----|
| (Document Number of Corporation (if | `known) | _ |
| Pursuant to the provisions of section 607.1006, Florida Statutes. this I | Florida Profit Corporation adopts the follow | ing |

| | ame of the corporation: | | |
|--|--|-----------------------------------|--|
| | tain the word "corporation," "company, ation "Corp," "Inc," or "Co", A profession," or the abbreviation "P.A," | or "incorporated" or the abbrevia | |
| Enter new principal office address, | | | |
| rincipal office address <u>MUST BE A S</u> | TREET ADDRESS) | | |
| | | | |
| | | | |
| Enter new mailing address, if appli (Mailing address MAY BE A POST) | | | |
| | | | |
| | *************************************** | | |
| | | | |
| | d/or registered office address in Florida, | enter the name of the | |
| new registered agent and/or the nev | RAFAEL ALMANZAR | | |
| Name of New Registered Agent | | | |
| Name of New Registered Agem | 0.700 KINA/ # 1 KI | | |
| Name of New Acquirered Agent | 9700 NW 4 LN | | |
| Name of New Registered Agent | (Florida street address) | 22472 | |
| New Registered Office Address: | | , Florida 33172 | |

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

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)

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 Doe | |
|-------------------------------|--------------------------|--------------------|------------------------|
| X Remove | $\underline{\mathbf{v}}$ | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| 1) Change | Р | GROSMAN, ALBERTO I | 100 LINCOLN RD APT 437 |
| Add | | | MIAMI BEACH, FL |
| Remove | | | 33139 |
| 2) Change | D | GROSMAN, JOSE | 100 LINCOLN RD APT 437 |
| Add | | | MIAMI BEACH, FL |
| Remove | | | 33139 |
| 3) Change | D | GROSMAN, MAURICIO | 100 LINCOLN RD APT 437 |
| ☐ ∧dd | | | MIAMI BEACH, FL |
| Remove | | | 33139 |
| 4) Change | Р | TELLAS, MATILDE | 100 LINCOLN RD APT 437 |
| Add | | | MIAMI BEACH, FL |
| Remove | | | 33139 |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| attach additional sheets, if necessary). | cles, enter change(s) here: (Be specific) |
|--|---|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | , |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| an amendment provides for an exch | ange, reclassification, or cancellation of issued shares, |
| movieione for implementing the area | ndment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | |

| The date of each amendment(s) adoption: | , if other than the |
|--|---------------------|
| date this document was signed. | |
| Effective date if applicable: | <u> </u> |
| (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 AUGUST 15TH, 2014 | |
| Signature & Lotilor Bellas | |
| (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) | |
| MATILDE TELLAS | |
| (Typed or printed name of person signing) | |
| PRESIDENT | |
| (Title of person signing) | |