## P15000 020 366

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September 11, 2019

ADRIANA LANCHEROS 134 SOUTH DIXIE HIGHWAY SUITE 216 HALLANDALE BEACH, FL 33009

SUBJECT: SSM CAPITAL INVESTMENTS CORP

Ref. Number: P15000020386

We have received your document 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):

Please type or print name of person signing on behalf of the corporation listed on page 4.

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) 245-6050.

Letter Number: 619A00018748

Claretha Golden Regulatory Specialist II

## Articles of Amendment to Articles of Incorporation

of

## SSM CAPITAL INVESTMENTS CORP

(Name o	f Corporation as current	tly filed with the Florida Dept. of State	PH 2: 21
	P150000203	386	, 111 E 24
	(Document Number of	of Corporation (if known)	
rsuant to the provisions of section 607. Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the	following amendme
. If amending name, enter the new na	me of the corporation:		
!/A			The new
nme must be distinguishable and com Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	ation "Corp," "Inc," or	on," "company," or "incorporated" o "Co". A professional corporation nan "P.A."	or the abbreviation ne must contain the
Enter new principal office address,	if annlicable	N/A	
rincipal office address MUST BE A S			
Enter new mailing address, if appli	icable:	<b>NI/A</b>	
(Mailing address MAY BE A POST		N/A	<del>_</del>
		<del></del>	
. If amending the registered agent an new registered agent and/or the new		dress in Florida, enter the name of the	
	N/A	77.	
Name of New Registered Agent			
	N/A		
	(L'Innide e	treet address)	
	·		
New Registered Office Address:	N/A	, Florida	N/A (Zip Code)

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>	<u>John Doe</u>			
X Remove	<u>V</u>	Mike Jones			
_X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
) Change	O	PROINVESTMENT CORP	2121 PONCE DE LEON BLVD.		
Add			SUITE 1050		
X Remove			CORAL GABLES,FL 33134		
2) Change	D	MAURICIO DUQUE	21205 NE 37th AVE.		
			APT. 2708		
Remove			AVENTURA, FL 33180		
3) Change	D	JUAN PABLO DUQUE	234 SEAVIEW DR.		
X Add	<del></del>		KEY BISCAYNE,FL 33149		
Remove					
4) Change	<del></del>				
Add			<del></del>		
Remove					
5) Change					
<b>A</b> dd					
Remove					
6) Change					
Add					
Remove					

/A	mal sheets, if neces	isary). (Be spi	ecijic)				
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					<del></del>		
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				<u></u>			_
<u>If an amendm</u>	ent provides for	an exchange, re	<u>eclassification</u>	or cancellation	n of issued share	<u>28.</u>	
provisions fo	r implementing the	<u>he amendment</u>	nikinga jon ii	ed tu tus stussi	ament itsen:		
	plicable, indicate .	IVA)					
A					· · · · · · · · · · · · · · · · · · ·		
	<u>.</u>			·	· · · · · · · · · · · · · · · · · · ·		
			-				

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_	N/A	
The date of each amendment(s) ac		if other than the
date this document was signed.		
N/A		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	·
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will partment of State's records.	ll not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.	
	roved by the shareholders through voting groups. The following statement 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	
N/A	17	
by	(voting group)	
☐ The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder	
08/21/201	9	
Dated		
Signature		
(By <u>a</u> .el	rector president or other officer - if directors or officers have not been	
	d, by an incorporator - if in the hands of a receiver, trustee, or other court	
appoint	ted fiduciary by that fiduciary)	
	MONICA ACOSTA	
	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	

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