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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORA DOCUMENT NUMBE The enclosed Articles of	D1600008066		MENTS, INC.
Please return all correspo	ondence concerning this mat	ter to the following:	
	MAF	RIA DEL CALVO	-HEVIA
_		Name of Contact Perso	n
_		Firm/ Company	
	999 PONCE	DE LEON BLV	D., SUITE 650
_		Address	
	COR	AL GABLES, FI	_ 33134
_		City/ State and Zip Coo	le
	МНЕ	EVIA@OGHCPA	A.COM
	E-mail address: (to be use	ed for future annual repor	t notification)
	oncerning this matter, pleas		444-8838
	Contact Person		ode & Davtime Telephone Number
	he following amount made p		•
■ \$35 Filing Fee	□S43.75 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)
Ameno Divisio P.O. B	ng Address Iment Section on of Corporations ox 6327 assee, FL 32314	Amen Divisi Clifto	Address dment Section on of Corporations n Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment **Articles of Incorporation**

ALCO MINOS MINOS

TORPEDO MIAMI INVESTMENTS, INC.

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

P16000080601

(Document Number of Corporation (if known)

dment(s) to

	ntain the word "corporation," "company," or nation "Corp," "Inc," or "Co". A professional ution," or the abbreviation "P.A."	
B. Enter new principal office address, (Principal office address MUST BE A S		
C. Enter new mailing address, if appl (Mailing address MAY BE A POST) D. If amending the registered agent an new registered agent and/or the ne	nd/or registered office address in Florida, enter	the name of the
Name of New Registered Agent	AXIAL MANAGEMENT SERVICES, LLC	
<u>ivame oj ivew Registereu Agent</u>	999 PONCE DE LEON BLVD., SUIT	E 650
_		
	(Florida street address)	
New Registered Office Address:	CODAL CARLES	Florida 33134

,					
If amending the Office address of each Office (Attach additional sheet)	er and/or I	Director being added:	e and name of each of	ficer/director being removed	and title, name, and
P = President; V= Vic	ce Presiden O = Chief	Financial Officer. If an o	etary; D= Director; Ti	R= Trustee; C = Chairman or nore than one title, list the firs	Clerk: CEO = Chiep to letter of each office
a change, Mike Jones	leaves the d	ollowing manner. Current corporation, Sally Smith is lly Smith, SV as an Add.	tly John Doe is listed as s named the V and S . The	s the PST and Mike Jones is lis hese should be noted as John I	sted as the V. There is Doe, PT as a Change,
Example: XChange	<u>PT</u>	John Doe			
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	
1) Change Add Remove					
2) Change Add Remove					
3) Change Add Remove					
4) Change Add Remove					
5) Change Add Remove		_/_			
6) Change Add Remove	_	<u> </u>	<u></u> _		<u> </u>

tach additional she	ng additional Articles, enter change(s) here: vets, if necessary). (Be specific)
<u> </u>	
	
n amendment nr	ovides for an exchange, reclassification, or cancellation of issued shares,
ovisions for impl	ementing the amendment if not contained in the amendment itself:
(if not applicable	le, indicate N/A)
	

The date of each amendment(s) ac	Joption:
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
■ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
	er 25, 2017
Signature X	irector, president or other officer – j. directors or officers have not been
selected	d, by an incorporator – if in the bands of a receiver, trustee, or other court led fiduciary by that fiduciary)
	Francisco J. Asensio Salt
	(Typed or printed name of person signing)
	President
	(Title of person signing)