P200000 54386

| (Requestor's Name) | | | | | |
|--------------------------|----------------------|--------|--|--|--|
| | (Address) | | | | |
| | (Address) | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-U | P WAIT | MAIL | | | |
| (Business Entity Name) | | | | | |
| | (Document Number) | - | | | |
| Certified Copies | Certificates of S | Status | | | |
| Special Instructions | s to Filing Officer: | | | | |
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Fig 2: 19

SEP 2 8 2020 I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: FIRST CLASS PI | ROPERTIES INVESTMEN | VI. INC |
|--------------------------|---|--|---|
| DOCUMENT NUME | BER: | | |
| | of Amendment and fee are su | bmitted for filing. | |
| Please return all corres | pondence concerning this ma | atter to the following: | |
| | | Claude A Agella | |
| | | Name of Contact Person | 1 |
| | | Firm/ Company | |
| | 13651 W DIXII | E HWY | |
| • | | Address | · |
| | MIAMI FL 33161 | | |
| | | City/ State and Zip Code | |
| | VETOU2017@GMAIL.COM | М | |
| - | E-mail address: (to be us | sed for future annual report | notification) |
| For further information | concerning this matter, plea | se call: | |
| | Claude Agella | at (| 617-6126 |
| Name o | f Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | artment of State: |
| S35 Filing Fee | ☐\$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Ame Divis P.O. | ing Address Indment Section Island of Corporations Box 6327 Inassee, FL 32314 | Amend Divisio The Ce | Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

of

| (Name of Corporation as currently filed with the Florida Dept. of State) P20000054386 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendme its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A 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) | P20000054386 (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: N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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) D. If amending the registered agent and/or registered office address: VESTA DOUGE 23383 SW 118 PL (Florida street address) HOMESTEAD 23022 | P20000054386 (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: N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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) N/A 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: N/A VESTA DOUGE 2383 SW 118 PL (Florida street address) | FIR | ST CLASS PROPERTIES | INVESTMENT. IN | √C | |
|---|---|--|---|---------------------------------------|--|---|--------------------|
| (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendme its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A 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: N/A | (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: N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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) N/A 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: VESTA DOUGE 23383 SW 118 PL (Florida street address) HOMESTEAD 13032 | (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: N/A 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) N/A 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: VESTA DOUGE 23383 SW 118 PL (Florida street address) HOMESTEAD Florida Florida 13032 | (Name o | of Corporation as currently | filed with the Florid | a Dept. of State) | |
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| 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: | The new mame must be distinguishable and contain the word "corporation." "or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or "Too.," or "Incorporated" or the abbreviation "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) 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 VESTA DOUGE 23383 SW 118 PL (Florida street address) HOMESTEAD 32032 | The new mane must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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) 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 VESTA DOUGE 23383 SW 118 PL (Florida street address) HOMESTEAD Florida Florida Florida Florida Florida Florida | A. If amending name, enter the new na | ame of the corporation: | | | |
| name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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: N/A | The manner must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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) 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 VESTA DOUGE 23383 SW 118 PL (Florida street address) HOMESTEAD | The manufacture must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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) 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 VESTA DOUGE 23383 SW 118 PL (Florida street address) HOMESTEAD Florida Florida Florida Florida Florida Florida | N/A | | | | The new |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: | 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: N/A S | 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 VESTA DOUGE | "Inc.," or Co.," or the designation "C | Corp," "Inc," or "Co". A | ompany," or "incorpo professional corpora | rated" or the abbreviati ition name must conta | on "Corp.," |
| C. Enter new mailing address, if applicable: | C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) N/A 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 VESTA DOUGE 23383 SW 118 PL (Florida street address) HOMESTEAD | C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 VESTA DOUGE 23383 SW 118 PL. (Florida street address) HOMESTEAD Florida 33032 | | | 23383 SW 118 PL I | HOMESTEAD FL 3303 | 12 |
| | 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 VESTA DOUGE | O. 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 VESTA DOUGE 23383 SW 118 PL. (Florida street address) HOMESTEAD Florida 33032 | Trincipal office address Mesor Divitor | , , , , , , , , , , , , , , , , , , , | | | |
| | 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 VESTA DOUGE | O. 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 VESTA DOUGE 23383 SW 118 PL. (Florida street address) HOMESTEAD Florida 33032 | | | | | |
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| | 23383 SW 118 PL (Florida street address) HOMESTEAD 33032 | 23383 SW 118 PL (Florida street address) New Registered Office Address: HOMESTEAD , Florida 33032 | | | N/A | · | 13 |
| | 23383 SW 118 PL (Florida street address) HOMESTEAD 33032 | 23383 SW 118 PL (Florida street address) New Registered Office Address: HOMESTEAD , Florida 33032 | | | | | · · |
| • * | 23383 SW 118 PL (Florida street address) HOMESTEAD 33032 | 23383 SW 118 PL (Florida street address) New Registered Office Address: HOMESTEAD , Florida 33032 | | | | | |
| | 23383 SW 118 PL (Florida street address) HOMESTEAD 33032 | 23383 SW 118 PL (Florida street address) New Registered Office Address: HOMESTEAD , Florida 33032 | | | | | |
| D. If amending the registered agent and/or registered office address in Florida, enter the name of the | 23383 SW 118 PL (Florida street address) HOMESTEAD 33032 | 23383 SW 118 PL (Florida street address) New Registered Office Address: HOMESTEAD , Florida 33032 | | | ss in Florida, enter t | he name of the | T.1 |
| VESTA DOUGE | 23383 SW 118 PL (Florida street address) HOMESTEAD 33032 | 23383 SW 118 PL (Florida street address) New Registered Office Address: HOMESTEAD , Florida 33032 | | | | | 2: |
| | (Florida street address) HOMESTEAD | (Florida street address) New Registered Office Address: HOMESTEAD , Florida 33032 | <u>Name of New Registered Agent</u> | | | | - - - |
| | HOMESTEAD 33032 | New Registered Office Address: HOMESTEAD , Florida 33032 | | | | | _ |
| | Name Pagistary d Office, 1 debrases HOMESTEAD Florida 33032 | New Registered Office Address: , Florida, Florida | | , | et address) | | |
| New Registered Office Address:, Florida | | (City) (Zip Code) | New Registered Office Address: | | | , Florida | |
| (City) (Zin Code) | (City) (Zip Code) | | | (0 | City) | (Zip · | Code) |
| | | | | | | | |
| | | | New Registered Agent's Signature, if c | hanging Registered Agent: | | en e | |
| New Registered Agent's Signature, if changing Registered Agent: | New Registered Agent's Signature, if changing Registered Agent: | New Registered Agent's Signature, if changing Registered Agent: | nereny accept the appointment as regist | erea agent i am jamitiar wi | <i>tn ana ассері іпе об</i> іі | gations of the position. | |
| New Registered Agent's Signature, if changing Registered Agent: | New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. | New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent.—I am familiar with and accept the obligations of the position. | | | | | |
| New Registered Agent's Signature, if changing Registered Agent: | New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. | New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. | | (Ounta | | | |
| New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. | New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. | New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. | | Signature of New Rey | gistered Agent, if char | nging | _ |

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

| X Change | <u>PT</u> | John Doe | |
|----------------------------|-----------|---------------------|--------------------|
| \underline{X} Remove | <u>v</u> | Mike Jones | |
| X Add | <u>SV</u> | Sally Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | <u>Addres</u> s |
| 1) Change | P | CLAUDE A AGELLA | 23383 SW 118 PL |
| X Add | | | HOMESTEAD FL 33032 |
| X Remove | | | |
| 2) Change | VP | VESTA DOUGE AS A VP | 23383 SW 118 PL |
| Add | | | HOMESTEAD FL 33032 |
| Remove 3) Change | S & V | VESTA DOUGE | 23383 SW 118 PL |
| X Add | | | HOMESTEAD FL 33032 |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| f amending or a Attach <i>additiona</i> | dding additional Articles, enter change(s) here: I sheets, if necessary). (Be specific) |
|--|---|
| would like to To | change officers directors, on the application. On the application we want to add Claude Agella as a |
| officer Directo | or. He is the President of this company, Vesta Douge is named as the V and S. |
| Sincerely | |
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| | |
| provisions for it | t provides for an exchange, reclassification, or cancellation of issued shares, applementing the amendment if not contained in the amendment itself: cable, indicate N/A) |
| | |
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| | |

| | 08/05/2020 | |
|---|--|---|
| The date of each amendment | · | , if other than the |
| date this document was signed. | - 08/05/2020 | |
| Effective date <u>if applicable</u> : | <u> </u> | |
| | (no more than 90 days after amendme | ent file date) |
| | his block does not meet the applicable statutory filing the Department of State's records. | requirements, this date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ■ The amendment(s) was/wer action was not required. | re adopted by the incorporators, or board of directors wit | hout shareholder action and shareholder |
| ☐ The amendment(s) was/wer by the shareholders was/we | re adopted by the shareholders. The number of votes casere sufficient for approval. | a for the amendment(s) |
| | re approved by the shareholders through voting groups. d for each voting group entitled to vote separately on the | |
| "The number of votes | east for the amendment(s) was/were sufficient for appro- | oval |
| by | | : |
| - | (voting group) | |
| se | y a director president or other officer – if directors or of lected, by an incorporator – if in the hands of a receiver, pointed fiduciary by that fiduciary) | |
| | CLAUDE A CELLA | } |
| | (Typed or printed name of person signi | 1 <u>8)</u> |
| | tres, Dent | |
| | (Title of person signing) | |
| by the shareholders was/wer The amendment(s) was/wer must be separately provide "The number of votes by 08/05/ Dated Signature (B) se | re approved by the shareholders through voting groups. If a cach voting group entitled to vote separately on the cast for the amendment(s) was/were sufficient for approximately and irector president or other officer – if directors or officeted, by ab-facorporator – if in the hands of a receiver prointed fiduciary by that fiduciary) The Albert Alber | The following statement e amendment(s). oval flicers have not been trustee, or other court |