From: Ana Perdomo 2/13/2018 Fax: (305) 670-1991



Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000050929 3)))



H180000509293ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : GUZMAN & GUZMAN, P.A.

Account Number : I20080000090

: (305)670-1991

Phone

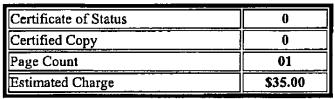
: (305)670-1993

Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	

COR AMND/RESTATE/CORRECT OR O/D RESIGN ORANGE PROPERTY INVESTMENTS, CORP.



IBFEB 13 PH

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 1 4 2018

C MCNAIR

Fax: (306) 670-1991

To:

Fax: (850) 617-6380

Page 3 of 6 02/13/2018 3:08 PM

Articles of Amendment to Articles of Incorporation of

ORANGE PROPERTY INVESTMENTS,	CORP.			
(Name of	Corporation as current	y filed with the Florida D	ept. of State)
P05000099870				•
	(Document Number o	f Corporation (If known)		
Pursuant to the provisions of section 607.10 lts Articles of Incorporation:	06, Plorida Statutes, this	Plurida Profit Corporation	adopts the fi	ullowing amendment
A. If smending name, enter the new name	e of the corporation:			
		•		The new
name must be distinguishable and contain "Corp.," "Inc.," or Co.," or the designati word "chartered," "professional associatio	on "Corp." "Inc." or "	Co". A professional corpe		the abbreviation
B. <u>Enter new principal office address, if a</u> (Principal office address <u>MUST BE A STR</u>	<u>applicable:</u> <u>EET ADDRESS</u>)		•	
		· · · · · · · · · · · · · · · · · · ·		
				 ·
C. Enter new mailing address. If applicat (Mailing address MAYBEA POST OF				
D. If amending the registered agent and/o new registered agent and/or the new re	er registored office address:	ess in Florids, enter the na	me of the	
Name of New Registered Agent				****
_	(Florida stre	el address)		- - ·-
New Registered Office Address:			_, Floridu	
	('Cly)	_,	(Zlp Code)
New Registered Agent's Signature, if chap hereby accept the appointment as registered	ging Registered Apent; d agent, I am familiar w	ith and accept the obligatio	ns of the pusi	ition.
-				
	Signature of New Re	gistered Agent, if changing		

To:

Fax: (850) 617-6380

Page 4 of 6 02/13/2018 3:08 PM

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 this by the first letter of the office title:

P = President; Y= 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, Salty Smith is named the V and S. These should be noted as John Doe, I'T as a Change, Mike Jones, V as Remove, and Salty Smith, SV as an Add.

Example:

X Change	PT	<u>Iobu Doe</u>		
X Remove	¥	Mike Iones		•
<u>X</u> Add	<u>sv</u>	Sally Smith	•	
Type of Asilon (Check Ose).	Title	<u>Nume</u>		Address
l) Change		<u> </u>		
Add				
Remove				
2) Change		····		
Add				
Remove			-	,
3)Change				
Add				
Кетоуо				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
- 9				
6) Chango		-		
Add				
Remove				

Page 2 of 4

Fax: (850) 617-6380

Page 5 of 6 02/13/2018 3:08 PM

Attach additional sheets, if necessary). (Be specific)	
S CORPORATION MAY ENGAGE IN ANY ACTIVITY IN REAL ESTATE INVESTMENT	'S AND RELATED
	·····
	* * * * * * * * * * * * * * * * * * * *
	
<u> </u>	
<u> </u>	
	
	
an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
[an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)	
(ij not applicable, indicale N/A)	
	<u> </u>

Fax: (305) 670-1991

To:

Fax: (850) 617-6380

Page 6 of 6 02/13/2018 3:08 PM

The date of each amendment(s) adoption:, if other than the
date this document was signed.
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's offective date on the Department of State's records.
Adoption of Amendment(a) (CHECK ONE)
The amendment(s) was/wore adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/wore sufficient for approval.
The amendment(s) was/were approved by the sharcholders 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 smendment(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 and shareholder action was not required.
FEBRUARY 7 2018 Dated
Signaturo
(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
(Typed of printed name of person signing)
Eduardo Frot novich