

A98000002106

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(City/State/Zip/Phone #)

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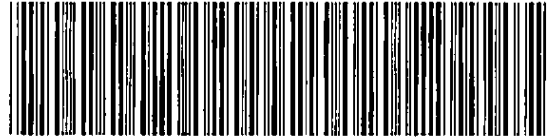
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Arroyave Family Investment CO., LTD.

Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A98000002106

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

J. Andres Arroyave

Contact Person

Arroyave Family Investment CO., LTD.

Firm/Company

232 Emory Pl.,

Address

Orlando, FL 32804-5416

City, State and Zip Code

TeleMed2@protonmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andres "Andrew" Arroyave at (689) 610-2437

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Arroyave Family Investment CO., LTD.

Name of Limited Partnership or Limited Liability Limited Partnership

2. August 20, 1998

Date of filing/registration in Florida

3. Arroyave Family Investment CO., LTD.

Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Maria E. Arroyave

Name

32 E. Vanderbilt

Address

Orlando, FL 32804-5416

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

~~232 Emory PL~~

Name

232 Emory PL Orlando

Florida street address (P.O. Box not acceptable)

Orlando,

FL 32804-5416

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.


Signature of General Partner

7/27/2024

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent

7/27/2024

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

TALLAHASSEE, FLORIDA

2024 JUL -3 PM 12:12

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AMENDING AGREEMENT

day of 7.27.2024

THIS AMENDING AGREEMENT dated this
BETWEEN:

Arroyave Family Investment Company and Maria E Arroyave Irrevocable Trust for the
benefit of J.Andres Arroyave and Mauricio

Arroyave

-AND-

Andres "Andrew" Arroyave

Registered Agent .

New address

232 Emory PL Orlando, FL 32804

A. Arroyave Family Investment Company and Maria E Arroyave Irrevocable Trust for
the benefit of J.Andres Arroyave and Mauricio Arroyave

B.

(the "Parties") entered into the contract (the "Contract") dated August 20, 1998, for
the purpose of: To protect the assets and income of the Irrevocable trust for beneficiary
J.Andres Arroyave and Mauricio Arroyave.

The Parties desire to amend the Contract on the terms and conditions set forth in this
Amending Agreement (the "Agreement").

C. This Agreement is amendment number 1 of the Contract.

D.

References in this Agreement to the Contract are to the Contract as previously
amended or varied.

IN CONSIDERATION OF the Parties agreeing to amend their obligations in the existing
Contract, and other valuable consideration, the receipt and sufficiency of which is
hereby acknowledged, the Parties agree to keep, perform, and fulfill the promises,
conditions and agreements below:

1.

Amendments

The Contract is amended as follows:

Arroyave Family Investment Company (AFIC) hereby will amend its articles of
organization by filing articles of amendment with the Division of Corporations that meet
the requirements of s. 605.0202, Florida Statutes. It's parent Maria E. Arroyave
Irrevocable Trust (MEAIT) and subsidiaries is hereby collaterally amended. The roles of
J. Andres Arroyave are amended and will serve roles as follows: President and Chief
Executive officer with an ownership interest of 71% and 8 votes, Maria Arroyave 1 votes
and Mauricio Arroyave 1 vote. Remaining ownership shall be managed by now
assigned George Quiñones MBA and may be assigned to another party under the

direction of acting chief executive officer, JA Arroyave. Likewise other Assets, such as Real Estate, will be directed by licensed experts and professionals.

The reason for the amendment is that General Partners must report amendment to the State of Florida in order to correct omissions, inconsistencies, or wrongdoing. In order to maintain the ethics and principles of both AFIC and the parent Irrevocable Trust.

This action is found to be necessary in order to maintain the ethical cogency of said entities after wrongdoing and egregious fraud was found on the part of Ronald F. Tanner complicity involving Maria E. Arroyave. Said wrong doing is listed in four counts of the charging document titled : Undue Influence Against Tanner. Tanner is alleged to have committed insurance fraud, fraud and torts with malfeasance while acting as de-facto trustee of AFIC and MEAIT, and while unlicensed medical persona of the Autism and ADHD clinic LLC. Furthermore, the following parties failed to attend a competency hearing after just notification: Angela Barriga Robledo, Maria Garces. Alternate trustee's nor the primary trustee participated in maintaining the competency of Maria Arroyave. Alternate trustee Mauricio Arroyave also failed to attend or discuss competency. Professional abilities to assist those afflicted with Alzheimers are provided by JA Arroyave.

No Other Change
full force and effect.

Except as otherwise expressly provided in this Agreement, all of the terms and conditions of the Contract remain unchanged and in

Miscellaneous Terms

Capitalized terms not otherwise defined in this Agreement will have the meanings ascribed to them in the Contract. Headings are inserted for the convenience of the parties only and are not to be considered when interpreting this Agreement. Words in the singular mean and include the plural and vice versa. Words in the masculine include the feminine and vice versa. No regard for gender is intended by the language in this Agreement.

Governing Law

Subject to the terms of the Contract, it is the intention of the Parties that this Agreement, and all suits and special proceedings under this Agreement, be construed in accordance with and governed, to the exclusion of the law of any other forum, by the laws of the State of Florida, without regard to the jurisdiction in which any action or special proceeding may be instituted.

4.

Governing Law

Subject to the terms of the Contract, it is the intention of the Parties that this Agreement, and all suits and special proceedings under this Agreement, be construed in accordance with and governed, to the exclusion of the law of any other forum, by the laws of the

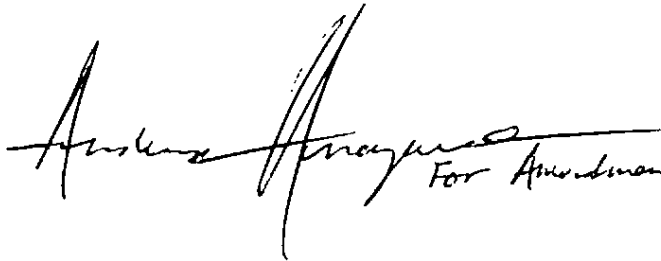
State of Florida, without regard to the jurisdiction in which any action or special proceeding may be instituted.

IN WITNESS WHEREOF the Parties have duly affixed their signatures under hand and seal on this day of

June 28 2024

Arroyave Family Investment Company and Maria E Arroyave
Irrevocable Trust for the benefit of J. Andres Arroyave and
Mauricio Arroyave

AA CEO

 For Amendment AFI 7282024

(Seal)

WITNESS:

Per: 