

H98708

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BASIC AMENDMENT

INVESTMENT GROUP & ASSOCIATES CORPORATION

RECEIVED

02 NOV 14 PM 4:43

DIVISION OF CORPORATIONS

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AMEND
0226
11/14/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV 14 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Investment Group & Associates Corporation
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: The new address and mailing
address of the corporation is:
7821 Coral Way ste #104
Miami, FL 33155.

The Registered Agent's address is:
7821 Coral Way ste #104
Miami, FL 33155.

The Address for the officer & Director is.
Eisela C. Otero (P/T/D)
7821 Coral way ste #104
Miami, FL 33155.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/11/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders 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 amendment(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 was not required.

Signed this 11 day of NOVEMBER, 2002

Signature

Gisela C Otero
(By the President or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GISELA C OTERO
(Typed or printed name)

PRESIDENT
Title