

11/15/2018 14317

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PRONTO INCOME TAX

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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PRONTO TAX & ACCOUNTING SERVICES, INC
Account Number : I20090000095
Phone : (305) 267-1092
Fax Number : (305) 267-2819

DEC 06 2018

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

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reconado@prontotax.com

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TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INVESTMENT PROPERTIES NO. 2, CORPORATION**

Certificate of Status	0
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Page Count	05
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TALLAHASSEE, FL

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PRONTO INCOME TAX

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12/5/2018 12:37:14 PM PAGE 1/001 Fax Server



December 5, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INVESTMENT PROPERTIES NO. 2, CORPORATION
BOX 144733
CORAL GABLES, FL 33144-1733

SUBJECT: INVESTMENT PROPERTIES NO. 2, CORPORATION
REF: L96677

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

FAX Aud. #: H18000344908

Letter Number: 218A00024952

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SECRETARY OF STATE
TALLAHASSEE, FL

H 18000344908 3

FILED

Articles of Amendment
to
Articles of Incorporation
of

2018 DEC -5 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FL

INVESTMENT PROPERTIES NO. 2, CORPORATION

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

L96677

(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:

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)

PO BOX 440751

MIAMI, FL 33144

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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 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.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change	D,P	MERCEDES MENENDEZ	9338 SW 35 STREET
☐ Add			MIAMI, FL 33165
☐ Remove			
2) ☐ Change	VP	LUIS A NUNEZ	3793 SW 108 CT
☐ Add			MIAMI, FL 33134
☒ Remove			
3) ☒ Change	VP,T,S	JOSE R. MENENDEZ	9338 SW 35 STREET
☐ Add			MIAMI, FL 33165
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

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DECEMBER 4, 2018

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)

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 effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated DECEMBER 4, 2018

Signature

(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)

JOSE R. MENENDEZ

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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