PODDOO 85400

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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. <u>Mil</u>	enium Group Inve	stments, Inc.
(CORPORATE NAI	ΛE)	(DOCUMENT #) (P000008566
2. (CORPORATE NAM	AE)	(DOCUMENT #)
3. (CORPORATE NAM	ΛΕ)	(DOCUMENT #)
Walk-In V	Pick up time: Certified	Copy Certificate Of Status Other Filings
Profit	Amendments Amendments	Annual Report
Non-Profit Limited Liability	Resignation Dissolution/Withdrawal	Fictitious Name Apostille:
Other:	Other:	
		Other:

Examiners Initials

Articles of Amendment to Articles of Incorporation of

MILLENIUM GROUP INVESTMENTS, INC.

MILLENIONI GROUP IN VESTMENTS, INC.	
·	filed with the Florida Dept. of State)
P00000085660	
(Document Number of C	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fl</i> its Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	" "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
(Frincipal office address <u>most in, A STREET ADDRESS</u>)	سبب المسر عدريات ساخ در عام عام عام عام عام عام عام عام عام عام
	ωπ
C. Enter new mailing address, if applicable:	·
(Mailing address MAY BE A POST OFFICE BOX)	
D. If any adding the projectional agent and/or registered office address	in Clarida autor the name of the
D. If amending the registered agent and/or registered office addressed new registered agent and/or the new registered office address:	s in Florida, enter the name of the
Name of New Registered Agent	
	<u></u>
(Florida stree	t address)
New Registered Office Address:	. Florida
	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar wi	th and accept the obligations of the position.
	
Signature of New Reg	tistered Agent, if changing

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: X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) XX Change	PVPS	YOSVANI ALFONSO LLC	7025 NW 41 STREET
Add			MIAMI, FL 33166
Remove			
2) XX Change	VP/S	ELBITA ALFONSO LLC	7025 NW 41 STREET
Add			7025 NW 41 STREET
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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an amendment provides for an exchang provisions for implementing the amendn	<u>ge, reclassificati</u>	ion, or cancellat	ion of issued sha	res,	
(if not applicable, indicate N/A)	nem n not com	amed in the am	indinent rigen.		
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	10/17/2019	
The date of each amendment(s) ad date this document was signed.	option:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date partment of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statemer each voting group entitled to vote separately on the amendment(s):	ıt.
	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	tvoting group)	
The amendment(s) was/were adopaction was not required.	oted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopaction was not required.	oted by the incorporators without shareholder action and shareholder	
Dated		
*selected	rector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other courted fiduciary by that fiduciary)	
	ALFONSO YOSVANI	
-	(Typed or printed name of person signing)	
	PVPS	
-	(Title of person signing)	