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cf 11/3/2022

COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: MNC Investments, Inc.

DOCUMENT NUMBER: P01000112779

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald Damico

Name of Contact Person

Firm/ Company

11555 Woodbridge Blvd

Address

Seminole, FL 33772

City/ State and Zip Code

Rdamico5575@gmail.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald Damico

Name of Contact Person

_____at (<u>727</u>____) <u>430-9482</u> Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

🔳 \$35 Filing Fee

□\$43.75 Filing Fee & Certificate of Status □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address</u> Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

2322 <u>27</u> 27 <u>5</u> <u>ith the Florida Dept, of State</u>) ation (if known) Profit Corporation adopts the following amendment(s) to			
Profit Corporation adopts the following amendment(s) to			
The new "or "incorporated" or the abbreviation "Corp.," ional corporation name must contain the word			
5 Woodbridge Blvd			
Seminole, FL 33772			
5 Woodbridge Blvd			
ole, FL 33772			
orida, enter the name of the			
»J			
, Florida (Zip Code)			
5: iii n			

Signature of New Registered Agent, if changing

Check if applicable

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The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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:	e, ana saa	y smun, sv us un Auu.			
<u>X</u> Change	<u>PT</u>	John Doe			
X Remove	$\underline{\mathbf{v}}$	<u>Mike Jones</u>			
<u>X</u> Add	<u>sv</u>	Sally Smith			
<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	DST	Pamela Damico	9932 Indian Key Trl		
Add			Seminole, FL 33776		
X Remove					
2) Change	DVST	Nicholas Damico	11310 - 115th Ave N		
XAdd			Largo, FL 33778		
Remove 3) Change					
Add					
Remove					
4) Change	·				
Add					
Remove					
51 Change					
Add					
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٥) Change					
Add			<u></u>		
Remove			<u> </u>		

E	<u>If amending or</u>	adding	additional	Articles.	enter	change(s)	<u>here</u> :
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(Attach additional sheets, if necessary). (Be specific)

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F. 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:
(if not applicable, indicate N/A)

Effective date <u>if applicable</u>:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory tiling 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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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)

Dated July 5, 2022

Jamei 1 mold 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)

Ronald Damico

(Typed or printed name of person signing)

Director and President

(Title of person signing)