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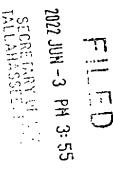
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(Business En	tity Name)				
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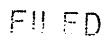
TO: Amendment Section Division of Corporations

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NAME OF COR	PORATION: O AND O INV. C	ORP INC 1.		
	JMBER: P02000056515			
The enclosed Artic	cles of Amendment and fee are su	ibmitted for filing.		
Please return all co	prrespondence concerning this ma	atter to the following:		
	ALINA CARABALLO			
		Name of Contact Person	1	
		Firm/ Company		
	11312 NW 65 ST			
	DORAL, FL 33178	Address		
		City/ State and Zip Code	2	
	DELREYMIAMI@GMAIL.	СОМ		
	E-mail address: (to be u	sed for future annual report	notification)	
For further inform	ation concerning this matter, plea	se call:		
ALINA CARABA	LLO	at (724-5939	
Na	me of Contact Person	Area Code & Daytime Telephone Nu		
Enclosed is a chec	k for the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	e □\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 32314		Street Address 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



Pá

O AND O INV. CORP INC 1.

2022 JUN -3 PH 3:55

name must be distinguishable and contain the word "corporation." "company." or "incorporated" or the abbreviation "Corp." "Inc." or "Co.". A professional corporation name must contain the "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) 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 N/A (Florida street address) New Registered Office Address: N/A Florida Florida Florida		
(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following an its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Chee," or "Co.," or the designation "Corp.," "Inc.," or "Co., A professional corporation name must contain the "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) N/A 1. 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 N/A (Florida street address) N/A (Florida street address)		
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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		
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(Florida street address) New Registered Office Address: N/A , Florida		
New Registered Office Address: N/A . Florida		
New Registered Office Address: N/A . Florida		
New Registered Office Address:, Florida,		
(City) (Zip Code)		
ew Registered Agent's Signature, if changing Registered Agent:		
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		
heck if applicable		

☐ 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:

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
\underline{X} Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	þ	OLGA DEL REY	11322 NW 65 ST
Add			DORAL, FL 33178
X Remove			
2) Change	<u>р</u> ——-	ALINA D. CARABALLO	11312 NW 65 ST
XAdd			DORAL, FL 33178
Remove 3) Change	D	ALINA D. CARABALLO	11312 NW 65 ST
Add			DORAL, FL 33178
X Remove			
4) Change	D	OLGA DEL REY	11322 NW 65 ST
X Add			DORAL, FL 33178
Remove			
5) Change			
Add			
Remove			
6) Change			-
Add			
Remove			

E. If amendia (Attach add	<mark>ng or adding addi</mark> ditional sheets, if n	tional Article: ecessary) = 1)	s <mark>, enter chan</mark> Be specific)	ge(s) here:				
N/A	, , , , , , , , , , , , , , , , , , ,	(1	or syretyre)					
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		-						
F. <u>If an amen</u>	idment provides f	or an exchang	e, reclassific	ation, or can	cellation of is	ssued shares.		
<u>provision</u>	<u>s for implementin</u>	<u>g the amend</u> n	nent if not co	<u>ntained in th</u>	ie amendmer	<u>it_itself:</u>		
(<i>y noi</i> N/A	t applicable, indica	ae iva)						
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The date of each amendment(s date this document was signed.) adoption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirements, this of Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder ac	tion and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment sufficient for approval.	at(s)
☐ The amendment(s) was/were must be separately provided.	approved by the shareholders through voting groups. The following states for each voting group entitled to vote separately on the amendment(s):	пен
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
bv		
	(voting group)	
MAY 27 Dated Signature(By	2. 2022 Alma Callla a director, president or other officer – if directors or officers have not beer	
sele	etilector, president of other officer – if directors or officers have not been concided, by an incorporator – if in the hands of a receiver, trustee, or other confined fiduciary by that fiduciary)	ı urt
	ALINA D. CARABALLO	
	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	