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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ISLAND INVESTMENT PARTNERS, INC.

DOCUMENT NUMBER: P02000085677

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

Please return all correspondence concerning this matter to the following:

SHERRYLL MARTENS DUNAJ, ESQ

Name of Contact Person

SIMON SCHNDLER & SANDBERG LLP

Firm/ Company

2650 BISCAYNE BLVD.

Address

MIAMI, FL 33137

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherryll Martens Dunaj at ( 305 ) 576-1300  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 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

ISLAND INVESTMENT PARTNERS, INC.

62. - 4 11 2:55

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

P02000085677

(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:**

N/A

*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:**

N/A

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

N/A

(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: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

AMENDMENT TO ARTICLE IX IS ATTACHED, PROVIDING FOR NON-VOTING SHARES OF HEIRS AND

BENEFICIARIES IN THE EVENT OF THE DEATH OF A FOUNDING SHAREHOLDER and

DEFINING FOUNDING SHAREHOLDER--See attached

**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)*

N/A

JULY 26, 2021

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 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)

JULY 26, 2021  
Dated \_\_\_\_\_

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)

JUAN C. REYES

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)

**AMENDMENT TO ARTICLES  
OF INCORPORATION  
OF  
ISLAND INVESTMENT PARTNERS, INC.,  
a Florida corporation**

The undersigned Founding Shareholders, pursuant to the authority provided by Article XIV of the Articles of Incorporation of Island Investment Partners, Inc., and the laws of Florida, approve and adopt the following amendments to the Articles of Incorporation of Island Investment Partners, Inc.:

**AMENDED ARTICLE VIII**

**INITIAL DIRECTORS AND FOUNDING SHAREHOLDERS**

The names and addresses of the initial members of the Board of Directors are:

Juan C. Reyes  
1650 NW 118 Avenue  
Plantation, FL 33323

Luis A. Bergouignan  
12220 SW 95<sup>th</sup> Avenue  
Miami, FL 33176

Pedro L. Reyes, Jr.  
2900 SW 92<sup>nd</sup> Avenue  
Miami, FL 33165.

The foregoing initial members of the Board of Directors, Juan C. Reyes, Luis A. Bergouignan, and Pedro L. Reyes, Jr., are also the Founding Shareholders as that term is used herein.

**AMENDED ARTICLE IX**

**VOTING RIGHTS  
VOTING AND NON-VOTING SHARES  
CUMULATIVE VOTING**


A. There shall be one class of stock; however, there shall be the shares as owned by the Founding Shareholders which are voting shares and non-voting shares

issued and owned solely as a result of the death of a Founding Shareholder, which shares will be issued and owned by heirs, beneficiaries, or any other shareholders who receive their shares as a result of the death of a Founding Shareholder and who are not themselves Founding Shareholders. Non-Voting Shareholders shall have all other rights of Voting shares, other than the right to vote.


B. As to Voting Founding Shareholders, at all elections of directors of this corporation, each Voting Shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a singular director or may distribute them among the number to be voted for, or any two of them as he may see fit.

In all other respects, the Articles of Incorporation of Island Investment Partners, Inc., dated August 7, 2002, and as filed on August 7, 2002, shall be unchanged and in full force and effect.

**IN WITNESS WHEREOF**, we as the Founding Shareholders, have approved, adopted, and executed the foregoing Amendments to the Articles of Incorporation this 26 day of July, 2021.

  
\_\_\_\_\_  
Juan C. Reyes, Founding Shareholder

  
\_\_\_\_\_  
Luis A. Bergouignan, Founding Shareholder

  
\_\_\_\_\_  
Pedro L. Reyes, Jr., Founding Shareholder