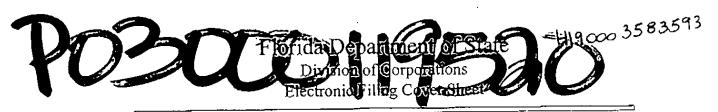
Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.exe



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : I20000000083 : (305)932-6262

: (305)933-9393 Fax Number

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

Email Address: 1000 @ Serberlaw firm. com

COR AMND/RESTATE/CORRECT OR O/D RESIGN BUILDINGS AND TOWERS INVESTORS, CORP.

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S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation

of	•
BUILDINGS AND TOWERS INVESTORS, CORP.	
(Name of Corporation as currently filed with the Florida Dept. of State)	-
P03000119520	
(Document Number of Corporation (if known)	-
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following its Articles of Incorporation:	g amendment(\$) to
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 a "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must word "chartered," "professional association," or the abbreviation "PA."	bbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST RE 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	
(Florida street address)	
New Registered Office Address:	19 (2)
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.	FILE DEC 12
Signature of New Registered Agent, if changing	PLO: ₹

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:

3059339393

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.

X Change	PT Jo	hn Doe	
X Remove	<u>У</u> <u>М</u> і	ike Jones	
X Add	<u>ŞV</u> <u>Şa</u>	lly Şmith	
Type of Action (Check One)	<u> Title</u>	<u>Name</u>	<u>Addres</u> s
) Change	<u>D</u>	MAIOCCHI, ANDRES	2875 NE 191 STREET SUITE 801
Add			AVENTURA, FL 33180
X Remove			
2) Change	D	MAIOCCHI, ROBERTO	2875 NE 191 STREET SUITE 801
Add			AVENTURA, FL 33180
X			
3) Change	Р	ISOTEC, CORP	Harneys Fiduciary / Craignuir Chambers, Road Town
X Add			Tortola, British Virgin Islands, VG1110
Remove			
4) Change			
Add			
Remove			
5) Change		····	
Add			
Remove			
6) Change			
Add			
Remove			

If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment liself: (If not applicable, Indicate NA)	[amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)
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The date of each amendment(s) adoption: December 11th, 2019
Effective date if applicable:
(no more than 90 days after amendment file date)
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 11th, 2019
Signature (By 2 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)
Andres Maiocchi
(Typed or printed name of person signing)
Director
(Title of person signing)