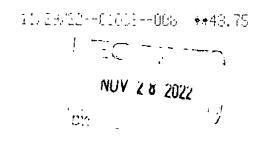
P03000158039

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION:	ER REAL ESTATE INVE	STMENTS INC			
DOCUMENT NUM	BER: P03000158039					
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all corre	spondence concerning this ma	tter to the following:				
	NAHIROBY LOZANO					
	Name of Contact Person					
	NL TAX CONSULTANT IN	C				
	Firm/ Company 1436 WEST 49TH STREET					
	Address					
	HIALEAH, FL 33012					
	City/ State and Zip Code					
	NAHIROBY@NLTAXCONSULTANT.COM					
	E-mail address: (to be us	sed for future annual report	notification)			
For further information	on concerning this matter, pleas		982-8281			
Name	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for	or the following amount made	payable to the Florida Depo	urtment of State:			
☐ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
An Div P.C	iling Address endment Section ision of Corporations b. Box 6327 lahassec, FL 32314	Amend Division The Co 2415 Y	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303			

Articles of Amendment to Articles of Incorporation of

COLT & MILLER REAL ESTATE INVESTMENTS INC

(Name of Corporation as current	tly filed with the Florida Dept. of State)	
P03000158039		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s	
A. If amending name, enter the new name of the corporation:		
	The new	
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association." or the abbreviation "P.A.	A professional corporation name must contain the word	
B. Enter new principal office address, if applicable:	888 S DOUGLAS RD UNIT 801	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	CORAL GLABLES, FL 33134	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	6900 NW 169TH STREET	
	MIAMI LAKES, FL 33015	
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address		
Name of New Registered Agent		
(Florida s	treet address)	
New Registered Office Address:	, Florida (City) (Zip Code)	
	(Chy)	
New Registered Agent's Signature, if changing Registered Ager I hereby accept the appointment as registered agent.—I am familian	nt: - with and accept the obligations of the position	
i neren, accept ine appointment as registered agent. Tampamitar	wan and accept the orangemons by the position.	
Signature of New	Registered Agent, if changing	
Signature of ivew	regimered agent, y changing	

Check if applicable

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

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

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.

X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>8V</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	
1) Change	D	GUILLERMO E. PRIETO	6900 NW 169TH STREET APT D	
x Add			MIAMI LAKES, FL 33015	
Remove			6900 NW 169TH STREET APT D	
2) Change	<u>D</u>	VANESSA C. PRIETO DE FARIAS	MIAMI LAKES, FL 33015	
X Add Remove Change Add	<u> P</u>	WILLIAM PRIETO	6900 NW 169TH STREET APT D MIAMI LAKES, FL 33015	
Remove 4) X Change Add	VP	ALICIA FERNANDEZ DE PRIETO	6900 NW 169TH STREET APT D MIAMI LAKES, FL 33015	
Remove 5) Change Add				
Remove 6) Change Add Remove				

The date of each amendment(s) ad date this document was signed.	option:	, if other than th
NOV	EMBER 8, 2022	
Effective date <u>if applicable</u> :	(no more than 90 days after ame	endment file date)
Note: If the date inserted in this bl document's effective date on the Dep		iling requirements, this date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopaction was not required.	ned by the incorporators, or board of director	rs without shareholder action and shareholder
The amendment(s) was/were ado by the shareholders was/were sul	sted by the shareholders. The number of vote ficient for approval.	es cast for the amendment(s)
must be separately provided for a	oved by the shareholders through voting gro ach voting group entitled to vote separately or the amendment(s) was/were sufficient for	on the amendment(s):
by		
selected appoint	ector, president or other officer – if directors by an incorporator – if in the hands of a rec diduciary by that fiduciary) VILLIAM PRIETO	
-	(Typed or printed name of person	signing)
	PRESIDENT	-

(Title of person signing)