

P08 0000 38579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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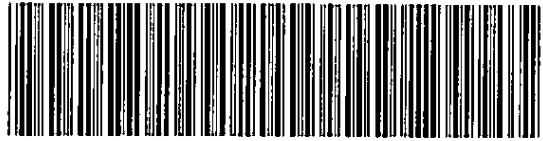
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
CORPORATIONS  
20 JAN -9 PM 2:51

*Amend*

FEB 11 2020

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ARCA CAPITAL INVESTMENTS, INC.

DOCUMENT NUMBER: P08000038579

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

Please return all correspondence concerning this matter to the following:

MIGUEL ANGEL GONZALEZ OCQUE

Name of Contact Person

ARCA CAPITAL INVESTMENTS, INC.

Firm/ Company

333 SE 2ND AVENUE, SUITE 2530

Address

MIAMI, FL 33131

City/ State and Zip Code

MIGUEL.GONZALEZ@ARCAINTERNATIONALGROUP.COM

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

For further information concerning this matter, please call:

MIGUEL A GONZALEZ

Name of Contact Person

305

416-6300

at (

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)

☐ \$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, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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STATE  
DEPT. OF  
CORPORATIONS  
2010-09-01 2:51

Articles of Amendment  
to  
Articles of Incorporation  
of

ARCA CAPITAL INVESTMENTS, INC.

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

P08000038579

(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:**

*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:**

(Principal office address **MUST BE A STREET ADDRESS**)

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

(Mailing address **MAY BE A POST OFFICE BOX**)

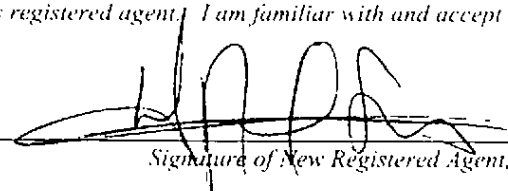
**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent MIGUEL ANGEL GONZALEZ OCQUE  
333 SE 2ND AVENUE, SUITE 2530  
(Florida street address)  
New Registered Office Address: MIAMI, Florida 33131  
(City) (Zip Code)

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**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

N/A

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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)*

N/A

\_\_\_\_\_

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Page 3 of 4

The date of each amendment(s) adoption: DECEMBER 19, 2019, if other than the date this document was signed.

Effective date if applicable: DECEMBER 19, 2019  
*(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 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 19, 2019

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)

MIGUEL ANGEL GONZALEZ OCQUE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)