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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 12300 Investment, Inc.

DOCUMENT NUMBER: P08000055783

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

Please return all correspondence concerning this matter to the following:

Miguel A. Perez

Name of Contact Person

12300 Investment, Inc.

Firm/ Company

13791 N.W. 19th Avenue, Bay 1

Address

Opa Locka, FL 33054

City/ State and Zip Code

kamauto@bellsouth.net

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

For further information concerning this matter, please call:

Miguel A. Perez

at (305) 343-1248

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

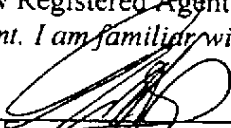
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TALLAHASSEE, FL

**Articles of Amendment  
to the Articles of Incorporation  
of 12300 Investment, Inc.**

Document Number of Corporation: P08000055783

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

1. The registered agent and the new registered office address is:  
Miguel A. Perez  
13791 N.W. 19<sup>th</sup> Avenue, Bay 1  
Opa-Locka, FL 33054
2. New Registered Agent's Signature: *I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
\_\_\_\_\_  
Signature of New Registered Agent

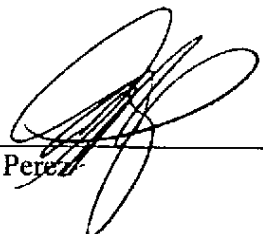
3. The new Officers and/or Directors are:  
Currently, Carlos A. Zaldivar is listed as the President/Director. There is a change, Carlos A. Zaldivar leaves the Corporation and the following are the new Officers and/or Directors:

President/Director  
Miguel A. Perez  
13791 N.W. 19<sup>th</sup> Avenue, Bay 1  
Opa-Locka, FL 33054

Vice-President/Director  
Miguel A. Perez  
13791 N.W. 19<sup>th</sup> Avenue, Bay 1  
Opa-Locka, FL 33054

4. The effective date of this amendment is December 21, 2014.
5. This amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 21<sup>st</sup> day of December, 2014.

  
\_\_\_\_\_  
Miguel A. Perez