P1000005425

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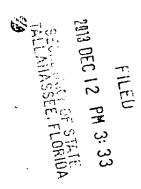
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: GVF INVES	STMENT GROU	P INC.	
	_{ER:} P100000542			
	f Amendment and fee are sui			
Please return all corresp	ondence concerning this mat	tter to the following:		
-		Name of Contact Person	1	
	IRIZARRY MEND	EZ PL		
_		Firm/ Company		
	P.O. BOX 771713	3		
		Address		
(ORLANDO, FL 32	2877		
		City/ State and Zip Cod	e	
	E-mail address: (to be us	ed for future annual report	notification)	
For further information	concerning this matter, pleas	e call:		
JESUS IRIZA	RRY, ESQUIRE	_{at (} 321	, 300-4529	
Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment 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 Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED

GVF INVESTMENT GROUP INC.

2013 DEC 12 PM 3: 33

(Name of Corporation as currently filed with the Florida Dept. of State) SECURE HART OF STATE TALLAHASSEE. FLORIDA P10000005425 (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: 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: SIRIZZOTTI, ISABEL Name of New Registered Agent 6735 CONROY RD, UNIT 219 (Florida street address) ORLANDO New Registered Office Address: (City) 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.

Registered Agent, if changing

Signature of

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	<u>PT</u>	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	VP	TORREALBA, HERNESTO	2001 TIZEWELL CIR #150		
Add			ORLANDO, FL 32837		
Remove					
2) Change					
Add					
Remove					
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

. If amending or adding (Attach additional sheet	<u>g additional Artic</u> is, if necessary).	cles, enter chang (Be specific)	<u>(e(s) here</u> :		
			· • · · · · · · · · · · · · · · · · · ·		
					
	·		 		
					
If an amendment provisions for impler (if not applicable,	nenting the amer	ange, reclassific ndment if not co	ation, or cance ntained in the s	llation of issued mendment itsel	<u>shares,</u> <u>f:</u>
			· · · · · · · · · · · · · · · · · · ·		
-					

The date of each amendment(s) adoption: DECEMBER 10, 2013 date this document was signed.	, if other than the
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)	
(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 10, 2013	
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)	
ISABEL SIRIZZOTTI	
(Typed or printed name of person signing)	 .
SHAREHOLDER/PRESIDENT	
(Title of person signing)	_