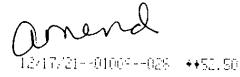
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A. RAMSEY JAN 07 2022

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: 7294 INVESTMEN	NTS, INC	
DOCUMENT NUM	BER: P12000006204		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Salvador A. Jurado		
		Name of Contact Person	n
	7294 Investments, Inc		
		Firm/ Company	
	6401 NW 74 Ave		
		Address	
	Miami, Florida 33166		
		City/ State and Zip Cod	c
	mariap@bcg.bz		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call: at (. 5928245
Name of Contact Person		at (Area Co	de & Daytime Telephone Number
	or the following amount made		,
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	■\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Amend Division The C 2415 f	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

FILED

2021 DEC 17 PM 1: 26

7294 Investments, Inc

(Name of Corporation	as currently filed with the Florida Dept. of State)
P12000006204	
(Document	nt Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corp	poration:
	The new
name must be distinguishable and contain the word "corp" "Inc.," or Co.," or the designation "Corp," "Inc," o "chartered," "professional association," or the abbrevi	poration," "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word ation "P.A."
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDR	(ESS)
	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	
Name of New Registered Ayent	
	(Florida street address)
New Registered Office Address:	, Florida
	(SA)
New Registered Agent's Signature, if changing Regist	tered Agent:
I hereby accept the appointment as registered agent. I c	am familiar with and accept the obligations of the position.
Signati	re of New Registered Agent, if changing

Check if applicable

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

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>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	D	Salvador A. Jurado	6401 NW 74 Ave		
Add			Miami, Fl 33166		
Remove 2) Change	P	Salvador A. Jurado	6401 NW 74 Ave		
X Add			Miami, Fl 33166		
Remove 3) Change	<u>v</u>	Sulvador A, Jurado	6401 NW 74 Ave Miami, Fl 33166		
X Add					
Remove 4) Change	<u>T</u>	Salvador A. Jurado	6401 NW 74 Ave		
X Add			Miami, Fl 33166		
Remove					
5) Change					
Add					
Remove					
6) Change	-	_			
Add					
Remove					

	
	<u> </u>
amendment provides for an exchange, reclassification, or cancellatio	n of issued shares,
isions for implementing the amendment if not contained in the amen if not applicable, indicate N/A)	idment itself:
if not applicable, indicate N/A)	

	.=
	*

. :

	December 13th, 2021	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
	ecember 13th, 2021	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amenament file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder ac	tion and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendmen sufficient for approval.	nt(s)
	pproved by the shareholders through voting groups. The following state or each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by		
·	(voting group)	
12/13/21 Dated		
Signature		
(By a	director, president or other officer - if directors or officers have not bee	n
	teds by an incorporator – if in the hands of a receiver, trustee, or other cointed fiduciary by that fiduciary)	AIT
арро.	inco noocialy by that noocialy)	
	Salvador A. Jurado	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	