## P120000H2396

(Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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10,2 8/5/12

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	D4200004220	VESTMENTS 60 16	061, INC.
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	ISAAC BENMER	GUI	
	<del>-</del>	Name of Contact Person	n
	LAW OFFICES C	OF ISAAC BENN	IERGUI, P.A.
		Firm/ Company	
	1150 KANE CON	ICOURSE, 2ND	FLOOR
		Address	
	BAY HARBOR IS	SLANDS, FLORI	DA 33154
		City/ State and Zip Cod	e
GA	ONLAW@GMAIL	COM	
<del></del>	_	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
ISAAC BENI	MERGUI	at (305	, 397-8547
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fec & 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)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation** of

2012 AUG 13 PM 3:59

## SOUTH INVESTMENTS 6061, INC.

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

TALLAHASSEE FLORIDA

P12000042396

nendment(s) to

(Document Number of Corporation (if kn	own)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flor</i> its Articles of Incorporation:	ida Profit Corporation ado	pts the following amendme
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co" word "chartered," "professional association," or the abbreviation "P.A.	. A professional corporati	The new ated" or the abbreviation ion name must contain the
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 new registered agent and/or the new registered office address:	in Florida, enter the name	of the
Name of New Registered Agent		
(Florida street a	ddress)	
New Registered Office Address:	, Florida	(7: 0.1)
(City)		(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with		of the position.
Signature of Man Pagistana d. April	et if alamanian	

Signature of New Registered Agent, if changing

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 <math>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> <u>1</u>	Mike Jones	
X Add	<u>sv</u> :	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Р	Mariel Ubfal	C/o 1150 Kane concourse
X Add			Second Floor
Remove			Bay Harbor Islands, FL. 33154
2) Change	Р	Claudio Beniaminovich	
Add			
X Remove			
3 ) Change	<del></del>		
Add			
Remove			
4) Change	<del></del>	<del> </del>	
Add			<del></del>
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			<u> </u>
Add			
Kemove			

. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
If an amendment provides for an exch provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption:
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)
☐ 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
Signature Miller Wan
(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)
Marial West
(Typed or printed name of person signing)
Present
(Title of person signing)