From: Paola Sanchez

Fax: (305) 670-1991

Division of Corporations

To:

Fax: (850) 817-6380

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Page 1 of 2

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name ; GUZMAN & GUZMAN, P.A.

Account Number : 120080000090

Phone Fax Number

: (305)670~1991 : (305)670-1993

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN **EXEC INVESTMENT CORP**

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APR 2 6 2017

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Corporate Filing Menu

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To

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Articles of Amendment to Articles of Incorporation of

EXEC INVESTMENT CORP	·		
(Name of Corporati	ion as currently filed with the Florida Dept. of Stat	<u>e)</u>	
P12000077377			
(Docur	ment Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Floridatis Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the	following amendr	nent(s) to
A. If amending name, enter the new name of the co	orporation:		
		The ne	SIP
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corpword "chartered," "professional association," or the	o," "Inc," or "Co". A professional corporation nat	or the abbreviatione must contain to	on he
B. Enter new principal office address, if applicable		· 	-
(Principal office address <u>MUST BE A STREET ADL</u>	ORESS)	,	
		1 66 7	•
			! ••••[5]
C. Enter new mailing address, if applicable:	NV)		
(Mailing address MAY BE A POST OFFICE BO		- <u> </u>	· [1]
			Ö
			i k
			, 1
D. If amending the registered agent and/or registered new registered agent and/or the new registered			
Name of New Registered Agent		-	
	(Florida street address)		
N. Danista tomas Addison	. Florida		
New Registered Office Address:	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Regit hereby accept the appointment as registered agent.	istered Agent: Lam familiar with and accept the obligations of the p	osition .	
nereby accept the appointment as registered agent.	angumum min unu uccepi ine congenom oj me p		
Signo	ature 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:

To:

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	PT	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	P	VERA, NORMA S	9130 S DADELAND BLVD
Add			SUITE 1509
x Remove			MIAMI FL, 33156
2) Change	P	JUAN MANUEL ONDARCUHU	9130 S DADELAND BLVD
X Add			SUITE 1509
Remove			MIAMI FL, 33156
3) Change			
			<u> </u>
Add			
Remove			
4) Change			
Add			
Remove			·
5) Change			***************************************
Add		•	
Remove			
δ) Change	•		
Add			
Remove	•		

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Tο

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ttach additional sheets, if necessary,	ı). (Be specific)	
		,
rovisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		
. 		

Erom:	Deale	Sanchas	

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To:

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(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 incument'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. By a director, president or other officer, if directors and shareholder action was not required. APRIL 23 2017 Dated APRIL 23 2017 Dated (The affective date of incorporators without shareholder action and shareholder action was not required. (The appointed fiduciary by that fiduciary) VERA, NORMA & (The of paraon signing)	he date of each amandment(s) adoption:		if other than the
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