

P12000101243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

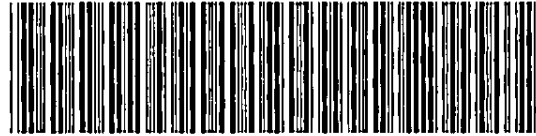
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2018 SEP 24 PM 12:42

SECRETARY OF STATE  
TALLAHASSEE, FL

*Amend.*

SEP 28 2019

D CONNELL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 9, 2018

MARIA A. DOMINGUEZ, ESQUIRE  
1 S.E. 3RD AVENUE  
SUITE 1650  
MIAMI, FL 33131

SUBJECT: INFINITY CAPITAL INTERNATIONAL CORP.  
Ref. Number: P12000101243

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 418A00016461

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10 SEP 26 AM 10:27  
SECRETARY OF STATE



SunTrust International Center  
Suite 1650  
1 SE 3<sup>rd</sup> Avenue,  
Miami, Florida 33131

September 11, 2018

**Claretha Golden**

Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: INFINITY CAPITAL INTERNATIONAL CORP.  
Ref. Number: P12000101243  
Letter Number: 418A00016461

Dear Ms. Simmons,

On behalf of Maria A. Dominguez, from McConnell Valdes LLP, and pursuant to your above-referenced letter (which has also been attached hereto for ease of reference), please find enclosed Infinity Capital International Corp's Articles of Amendment to Articles of Incorporation.

Please advise if anything else is needed from our end.

Thank you.

Cordially,

A handwritten signature in black ink, appearing to read "JCR", written over a horizontal line.

Juan C. Ramos-Rosado, Esq.

cc. Maria A. Dominguez

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: INFINITY CAPITAL INTERNATIONAL CORP.

DOCUMENT NUMBER: P12000101243

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

Please return all correspondence concerning this matter to the following:

MARIA A. DOMINGUEZ

Name of Contact Person

MCCONNELL VALDES LLP

Firm/ Company

1 SE 3RD AVE., STE. 1650

Address

MIAMI, FL 33131

City/ State and Zip Code

MAIDT@MCVPR.COM

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

For further information concerning this matter, please call:

MARIA A. DOMINGUEZ

Name of Contact Person

at ( 305 )

677-6626

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 &  
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  
of

INFINITY CAPITAL INTERNATIONAL CORP.

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

P12000101243

(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:**

*The new 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)

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TALLAHASSEE, FL

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**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:**

Name of New Registered Agent LUIS O. RIVERA, MRW CONSULTING GROUP, LLP

320 DAVIE BLVD.

(Florida street address)

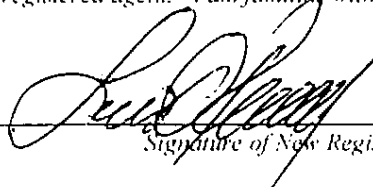
New Registered Office Address: FORT LAUDERDALE, Florida 33315

(City)

(Zip Code)

**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.



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 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:

☒ Change                      PT              John Doe

☐ Remove                      V              Mike Jones

☐ Add                      SV              Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PD</u>	<u>ALBERTO M. AGUIAR</u>	<u>6500 COWPEN RD. STE 202</u>
<input type="checkbox"/> Add			<u>MIAMI LAKES, FL 33014</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PD</u>	<u>CONSTANTINO BAGATELAS</u>	<u>APDO. 0831-01548 PAITILLA</u>
<input checked="" type="checkbox"/> Add			<u>PANAMA, REP. DE PANAMA</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 the document'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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

SEPTEMBER 11, 2018  
Dated \_\_\_\_\_

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)

CONSTANTINO BAGATELAS KOURANOV  
\_\_\_\_\_  
(Typed or printed name of person signing)  
DIRECTOR  
\_\_\_\_\_  
(Title of person signing)