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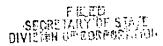
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OCT 21 2015 C LEWIS COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ANNE'S INVEST	MENT INC
DOCUMENT NUMBER: P13000030768	
The enclosed Articles of Amendment and fee are s	ubmitted for filing.
Please return all correspondence concerning this m	atter to the following:
AURYS RODRIGUEZ	
	Name of Contact Person
ANNE'S INVESTMENT IN	NC i
	Firm/ Company
1683 W 59TH STREET	· }
-	Address
HIALEAH, FLORIDA 330	12
	City/ State and Zip Code
2007-1228 @rish 22 2007	
aury1228@yahoo.com	used for future annual report notification)
E-mail address: (10 be)	used for future annual report notification)
For further information concerning this matter, ple	ase call:
A STATE OF THE STA	704
AURYS RODRIGUEZ	at { 786 348-3628
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made	e payable to the Florida Department of State:
\$35 Filing Fee \$35 Status	□\$43.75 Filing Fee & □\$52.50 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



ANNE'S INVESTMENT INC 1/2

15 OCT 20 AM 8: 02

(Name of Corporation as current	tly filed with the Florida Dept. of State)	
P13000030768		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new name of the corporation:		
ANNE'S CONSULTING INC	The new	
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the	
B. Enter new principal office address, if applicable:	5590 W 20TH AVE	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	SUITE# 400	
	HIALEAH, FL 33016	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5590 W 20TH AVE	
(SUITE# 400	
	HIALEAH, FL 33016	
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre		
Name of New Registered Agent A	·	
(Florida s	treet address)	
New Registered Office Address:	, Florida	
ľ	(City) (Zip Code)	
÷		
New Registered Agent's Signature, if changing Registered Agen	nt.	
I hereby accept the appointment as registered agent. I am familian		
·	NA -	
Signature of New	Pagistared 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: 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			<u>:</u>	·
Add				
Remove		•		
2) Change		· · · · · · · · · · · · · · · · · · ·		
Add				<u> </u>
Remove				
3) Change				
Add			:	
Remove			η - μ	
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change	••		: : •	
Add	-			
Remove			<i>;</i>	

ch additional sheets, if necessary). (Be specific	<u>change(s) here</u> : fic)	
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amendment provides for an exchange, recla	issification, or cancellation of issued shares,	
visions for implementing the amendment if n (if not applicable, indicate N/A)	tor contained in the amendment fisen:	
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The date of each amendment(s) adoption:	Ÿ ,	, if other than the
date this document was signed.	11415	SECRETARY OF STATE
Effective date if applicable:		DIVISION OF CORPORATION
(no more in	an 90 ddys after ame	ndment file date) 15 OCT 20 AM 8: 02
Note: If the date inserted in this block does not meet the a document's effective date on the Department of State's record	pplicable statutory fi ls.	ling requirements, this date will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	, ,	
The amendment(s) was/were adopted by the shareholders. by the shareholders was/were sufficient for approval.	The number of votes	s cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders must be separately provided for each voting group entitle.		
"The number of votes cast for the amendment(s) was	/were sufficient for a	pproval
by		.,,
(voting group)		
☐ The amendment(s) was/were adopted by the board of direct action was not required.	tors without shareho	lder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators action was not required.	without shareholder	action and shareholder
Dated	,	
Signature	- 	· · · · · · · · · · · · · · · · · · ·
(By a director president or other		
selected, by an incorporator – if appointed fiduciary by that fiduc	in the hands of a rece	iver, trustee, or other court
appointed fiduciately by that fiduciate	lary)	
Juns	Koungy	
Typed or pri	nted name of person s	signing)
Mesid	ent-	
	itle of person signing	<u>g</u>)

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