## P1300001583

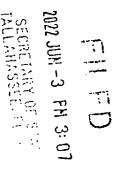
(Requestor's Name)
(Address)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
J. HORNE
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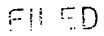


## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: QUINTAY INVES	STMENTS CORP	
DOCUMENT NUM			<del>-</del>
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	STEFANIE YEPES		
		Name of Contact Persor	1
	Y&Y BUSINESS CONSULT	TANTS LLC	
		Firm/ Company	
	175 SW 7TH ST SUITE 1524	4	
		Address	<del></del>
	MIAMI, FLORIDA. 33130		
		City/ State and Zip Code	2
	STEFANIE.YEPES@YYYB	USINESS.COM	
	E-mail address: (to be us	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
STEFANIE YEPES		at (_305	200-5004
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fec	□\$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)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303

## Articles of Amendment to Articles of Incorporation





**QUINTAY INVESTMENTS CORP** 

2022 JUN -3 PM 3: 08

		7077 JON -2 FU 2-00		
( <u>Name o</u>	f Corporation as curren	tly filed with the Florida Dept. of State)		
13000091583		TALLAHASSEE, FL		
<del></del>	(Document Number of Corporation (if known)			
Pursuant to the provisions of section 607. ts Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation adopts the following amend	dment(	
A. If amending name, enter the new na	me of the corporation:			
N/A		The 1	n <i>e</i> w	
	orp," "Inc," or "Co".	"company," or "incorporated" or the abbreviation "Corp A professional corporation name must contain the w	p., "	
3. Enter new principal office address, if applicable:		N/A		
Principal office address <u>MUST BE A ST</u>		N/A		
		N/A	_	
. Enter new mailing address, if appli-	cable:	N/A	_	
(Mailing address MAY BE A POST OFFICE BOX)		IVA	_	
		N/A		
		N/A	_	
). If amending the registered agent an	d/or registered office ad	dress in Florida, enter the name of the		
new registered agent and/or the new				
Name of New Registered Agent	N/A			
	N/A			
	(Florida :	treet address)		
New Registered Office Address:	N/A	. Florida N/A		

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.

Example: X Change	<u>PT</u>	John D	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	ones	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	P		SIMETRICAL CORP	175 SW 7TH STREET
Add				STE. 1524
X Remove				MIAMI, FL 33130
2) Change	Р		JUAN GABRIEL REYES RESTREPO	175 SW 7TH STREET
X Add		<del></del>		STE. 1524
Remove 3) Change		_		MIAMI, FL 33130
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		<del></del>		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
N/A	
	<u>_</u>
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) N/A	
N/A	
· · · · · · · · · · · · · · · · · · ·	

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	N/A
The date of each amendment(s) ad	option:, if other than the
date this document was signed.	
N/A Effective date <u>if applicable</u> :	
Effective date il applicatite:	(no more than 90 days after amendment file date)
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
▼ The amendment(s) was/were adopaction was not required.	pted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were ado by the shareholders was/were sur	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement 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)
05/17/2022 Dated	$\sim \Omega$
Signature	Almon Wilmill
(By a di selected	rector, pesident or other officer - if directors or officers have not been it, by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	JUAN GABRIEL REYES RESTREPO
	(Typed or printed name of person signing)
	P
	(Title of person signing)

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