

**P14 000059841**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((1123000270158 3)))



H230002701583AEC

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : ICONNECTED USA  
Account Number : I20180000035  
Phone : (786)364-7632  
Fax Number : (786)408-7737

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

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LIGRA INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2023 AUG -3 PM 4:59

Electronic Filing Menu

Corporate Filing Menu

Help

(((H23000270158 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
Ligra Investments Inc.  
(Charter# P14000059841)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

**AMENDMENT TO ARTICLE VII INITIAL BOARD OF DIRECTORS**

The names and street addresses of the directors are as follows. Please remove all other names:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF ACTION</u>
P	Leandro S. Martinez Vera	936 SW 1 <sup>st</sup> Ave, Suite 1 Miami, FL 33130	<b>ADD</b>
P	Yira Ginestra	936 SW 1 <sup>st</sup> Ave, Suite 1 Miami, FL 33130	<b>REMOVE</b>

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 20th, 2023. —

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this July 20th, 2023.

Ligra Investments Inc.



\_\_\_\_\_  
Leandro S. Martinez Vera  
President

(((H23000270158 3)))