Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Name : TORRES 6 VADILLO, LLP

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

Brail address: michelle a torresvadillolle com

COR AMND/RESTATE/CORRECT OR O/D RESIGN GRAPE PROPERTIES INVESTMENTS, INC.

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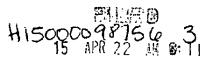
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R. WHITE

Electronic Filing Menu

Corporate Filing Menu

Help



Articles of Amendment to Articles of Incorporation SECRETANT OF STATE MALLAHASSEE, FLORIDA

Grape Properties Investments, Inc.	.135,
(Name of Corporation as currently filed with the F	lorida Dept. of State)
P14000059885	
(Document Number of Corporation (i	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
n/a	The new
name must be distinguishable and contain the word "corporatio" "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or word "chartered," "professional association," or the abbreviation	n," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."
B. Enter new principal office address, if applicable:	n/a
(Principal office address MUST BE A STREET ADDRESS)	——————————————————————————————————————
C. Enter new malling address, if applicable:	n/a
(Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	
	3C
Name of New Registered Agent N/A	
•	
(Florida si	reet address)
New Registered Office Address:	, Florida
(City	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	
<u></u>	
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.

X Change	<u>PT</u> <u>Joh</u>	n Doe	
X Remove	Y <u>Mik</u>	<u>ce Jones</u>	
_X Add	SV Sail	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u>VP</u>	Yira Glnestra	C/O 11402 NW 41 Street
Add			Suite 202
Remove			Doral, FL 33178
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			,
Add			
Remove			
6) Change			
 1			
Add			
Remove			

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	(Be specific)
a	
	·
provisions for implementing the an (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
provisions for implementing the an (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, sendment if not contained in the amendment itself:
provisions for implementing the an (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, rendment if not contained in the amendment itself:
provisions for implementing the an (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, reclassification, or cancellation of issued shares, rendment if not contained in the amendment itself:
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provisions for implementing the an	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
provisions for implementing the an (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:

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The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
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):	t
"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.	
Dated 4/22/2015	
Signature X	
(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)	
Michelle G Torres, Esq.	
(Typed or printed name of person signing)	
Incorporator	
(Title of person signing)	