## orda 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.

(((H230002701313)))



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 : (786)364-7632 : (786)408-7737 Fax Number

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

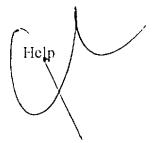
Email Address:\_

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

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

Electronic Filing Menu

Corporate Filing Menu



(((H230002701313)))

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Grape Properties Investments Inc. (Charter# P14000059885)

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:

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

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.

Grape Properties Investments Inc.

Leandro S. Martinez Vera

President

(((H230002701313)))