Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CIFUENTES INVESTMENT GROUP, INC.

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Articles of Amendment (o Articles of Incorporation οf

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(Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known) Oursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Cerporation adopts the following amendment at Articles of Incorporation of Incorporation adopts the following amendment at Articles of Incorporation of Incorporation of Incorporation adopts the following amendment at Articles of Incorporation of Incorporation adopts the following amendment of Incorporation of Incorporation adopts the following amendment of Incorporation of Incorporation adopts the following amendment of Incorporation adopts the new resolution "Corp." or "Co." A professional corporation name must contain the word character of "professional association "or the abbreviation "P.A." In Enter new mailing address, If applicable: Principal office address MUST BE A STREET ADDRESS Enter new mailing address, If applicable: (Mailing address MAY BE A POST OFFICE BOX) N/A If amending the registered agent and/or registered office address: N/A (Florida an ever oddress) N/A (Florida an ever oddress) New Registered Office Address: (Cip) (Cip) (Cip) (Cip) (Cip) (Cip) (Cip Code)	FUENTES INVESTMENT GROUP, IN		· .	s prtary of stall	(
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment anticles of Incorporation: If amending name, enter the new name of the corporation; IRMANDO CIPUENTES, P.A Inc. "or "Co". A professional corporation "Corp." "Inc." or "Co". A professional corporation name must contain the word that rered, "professional association." or the abbreviation "P.A." Enter new principal office address, if applicable; rincipal office address MUST BE A STREET ADDRESS.) Enter new mailing address. If applicable; (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: N/A (Florida sneet address) New Registered Agent's Signature, if changing Registered Agent's Signature is a signature in the corporation in the word "Corporation" in the cor	(<u>Name of</u> 5000035911	Corporation as curren	ntly filed with the Florid	a Dept. of Stule)	
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Signature of New Registered Agent, if changing	hite. u ti	Signature of New H	legistered Agent, if changi	ng	

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:

(Assach 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:

A Change	<u> 74</u>	<u>Iohn Doe</u>	
\underline{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>	Address
1) X Change	PT	CIFUENTES, ARMANDO	220 SE 32nd PL
Add			OCALA, FL 34471
Remove		* ,	
2) X Change	V	CIFUENTES, JOSEPH	220 SE 32nd PL
Add			OCALA, FL 34471
Remove 3) Change		_	
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
O) Change			
Add			
Remove			

(Attach addition	r adding additional nal sheets, if necessar	y). (Be spec	ific)	<u></u>				
N/A								
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If an amendmen provisions for i	nt provides for an ex	<u>change, recla</u> nendment if n	ssification.	or cancella	ation of iss	wed share:	i.	
(y nor appu	icable, indicate N/A)	The state of the	·	cy m me an	<u>irenginent</u>	. <u>18361] :</u>		
N/A					,	•		
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The date of each amendment(date this document was signed.	if other th
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date will not be listed. Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s): ast for the amendment(s) was/were sufficient for approval
	(voting group)
Dated Signature	director, president or other officer ~ if directors or officers have not been
34144	ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	ARMANDO CIFUENTES
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)