

P15000083745

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : AGI REGISTERED AGENCYS, INC.  
Account Number : 120000000205  
Phone : (305) 416-6300  
Fax Number : (305) 416-6811

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MVG INVESTMENTS, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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September 30, 2021

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MVG INVESTMENTS, INC.  
666 5TH AVE 20TH FLOOR  
NEW YORK, NY 10103

SUBJECT: MVG INVESTMENTS, INC.  
REF: P15000063745

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please select the type of action for each of the officer/directors listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Valerie Herring  
Regulatory Specialist III

FAX Aud. #: H21000304535  
Letter Number: 321A00023650

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Articles of Amendment  
to  
Articles of Incorporation  
of

MVG INVESTMENTS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000083745

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following *Amendment(s)* to its Articles of Incorporation:

A. Changing Name: enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," "incorporated," or the abbreviation "Corp., Inc., or Co.," or the designation "Corp., Inc., or Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. 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:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)(c), F.S.

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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 PT 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:

☒ Change      PT      John Doe  
  
☒ Remove      V      Mike Jones  
  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	D,P	Villareal Zarate, Maria Elena	Av. Chapultepec 1200 Local A-1B
<input type="checkbox"/> Add			Col. Alpes, San Luis Potosi
<input checked="" type="checkbox"/> Remove			S.L.P.C.P. 78295 MX
2) <input type="checkbox"/> Change	S	Hurtado Herrera, Anabel	Av. Chapultepec 1200 Local A-1B
<input type="checkbox"/> Add			Col. Alpes, San Luis Potosi
<input checked="" type="checkbox"/> Remove			S.L.P.C.P. 78295 MX
3) <input type="checkbox"/> Change	DPS	Valladares, Miguel F.	
<input checked="" type="checkbox"/> Add			1000 Brickell Ave., Suite 300
<input type="checkbox"/> Remove			Miami, FL 33131
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

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Blank lined paper.

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)

*(The page contains horizontal ruling lines.)*

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: September 29, 2021  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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):

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_"  
(voting group)

Dated September 29, 2021

Signature \_\_\_\_\_  
(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)

Miguel F. Valladares

(Typed or printed name of person signing)

Director and President

(Title of person signing)

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TALLAHASSEE, FLORIDA

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