## 916000016928

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:   JJ TORRES II	NVESTMENTS INC				
DOCUMENT NUMBER: P16000016928					
The enclosed Articles of Amendment and fee a	re submitted for filing.				
Please return all correspondence concerning thi	s matter to the following:				
TORRES BAEZ JUAN JOSE					
	Name of Contact Person				
JJ TORRES INVESTMENTS INC					
	Firm/ Company				
808 NW 71 ST					
Address					
MIAMI, FL. 33150					
	City/ State and Zip Code				
MABROBUSINESSCONSUL	.TING@GMAIL.COM				
E-mail address: (to	be used for future annual report notification)				
For further information concerning this matter, please call:  TORRES BAEZ JUAN JOSE 305 3209330					
<u> </u>	at (305 ) 3209330  Area Code & Daytime Telephone Number				
Name of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:					
□ \$35 Filing Fee □\$43.75 Filing Fee Certificate of State	<u> </u>				
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

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## Articles of Amendment to Articles of Incorporation of



## (Name of Corporation as currently filed with the Florida Dept. of State) P16000016928 (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. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "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: , Florida (City) (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

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>	John Doe			
X Remove	$\underline{\mathbf{v}}$	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s	
1) Change	<u>v</u>	RODR.	IGUEZ PERSIA	2951 CARAMBOLA CIRCLE S	
Add				COCONUT CREEK, FL. 33063	
X Remove					
2) Change	D	TORRI	ES BAEZ JUAN JOSE	808 NW 71 ST	
Add				MIAMI, FL. 33150	
X Remove					
3 ) Change	P	TORRI	ES BAEZ JUAN JOSE	808 NW 71 ST	
X Add				MIAMI, FL. 33150	
Remove					
4) Change					
Add					
Remove					
5) Change		<del></del>			
Add				<del></del> .	
Remove					
6) Change					
Add					
Remove					

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)	
NONE		
	hange, reclassification, or cancellation of issued shares,	
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:	
N/A		

06/30/2017	
The date of each amendment(s) adoption: date this document was signed.	, if other than the
06/30/2017	
Effective date if applicable: (no more than 90 days after ame	ndment file date)
tho more than 90 days after time	nament fite date)
Note: If the date inserted in this block does not meet the applicable statutory fi document's effective date on the Department of State's records.	ling requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes by the shareholders was/were sufficient for approval.	cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting ground must be separately provided for each voting group entitled to vote separately of	
"The number of votes cast for the amendment(s) was/were sufficient for a	pproval
by	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareho action was not required.	der action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	action and shareholder
06/30/2017 Dated	
Signature Spain	· · · · · · · · · · · · · · · · · · ·
(By a director, president or other officer – if directors selected, by an incorporator – if in the hands of a rece appointed fiduciary by that fiduciary)	
RODRIGUEZ PERSIA	
(Typed or printed name of person s	igning)
VICE PRESIDENT (FINISH)	
(Title of person signing	()