01/12/2013 05:26



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.

(((H17000132660 3)))



H170001326603ABC

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 : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019

: (305)552-5973

Phone Fax Number

: (305)675-5944

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

[[cm3	Address:	_

## COR AMND/RESTATE/CORRECT OR O/D RESIGN PROSPEROUS INVESTMENTS GROUP, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

THAY 15 FH 3: 58

Electronic Filing Menu

Corporate Filing Menu

Help



H17000132660

## Articles of Amendment To The Articles of Incorporation Of

Prosperous Investments Group, Inc.

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

## Officers & Directors

The name of the officers and directors of the corporation will be corrected from:

CARLOS R. BOLDORINI 485 BRICKELL AVE #2201 MIAMI, FLORIDA 33131 PRESIDENT / DIRECTOR

JUAN R. ALMAZAN 485 BRICKELL AVE #2201 MIAMI, FLORIDA 33131 SECRETARY/DIRECTOR

JOSE C PEREYRA 485 BRICKELL AVE #2201 MIAMI, FLORIDA 33131 TREASURER / DIRECTOR

TO

CARLOS R. BOLDORINI 485 BRICKELL AVE #2201 MIAMI, FLORIDA 33131 PRESIDENT / DIRECTOR

AND

JUAN R. ALMAZAN 485 BRICKELL AVE #2201 MIAMI, FLORIDA 33131 SECRETARY/DIRECTOR

H17000132660

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: This 30th day of March, 2017.

Signed: This 8th day of May, 2017 .

3052201440

Carlos Boldòrini President