

P160000064968

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DIVISION OF CORPORATIONS
17 MAR 21 PM 3:59

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Agents Investment, Inc

DOCUMENT NUMBER:

P16000064968

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edwin C. Rivera

Name of Contact Person

Edwin Conrado Rivera & Associates, LLC

Firm/ Company

10311 S.W 7th TERRACE

Address

MIAMI, FL 33174

City/ State and Zip Code

Edwin.conrado.rivera@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edwin C. Rivera

Name of Contact Person

at

(305) 905-7676

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 Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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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17 MAR -7 PM 3:31

DEPARTMENT OF
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR 21 PM 3:59

Articles of Amendment
to
Articles of Incorporation
of

Ageats Investment, Inc

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

P 160000 64968

(Document Number of Corporation (if known))

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DIVISION OF CORPORATIONS
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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:

The new 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.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VP	D & G	3901 NW 79 Ave Doral FL 33169
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Edwin Contreras Rivera Associates, LLC	10311 SW 7th Ter Miami, FL 33174
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
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			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

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)

[illegible]

The date of each amendment(s) adoption: 12/07/16, if other than the date this document was signed.

Effective date if applicable: 12/07/16
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

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

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

Dated 12/07/16

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)

Rafael Burgos Vazquez
(Typed or printed name of person signing)

President
(Title of person signing)

Acta de la Junta Directiva de Agents Investment, Inc

Hoy 07 de diciembre de 2016 a las 2:15 p.m., en virtud del poder de Dharma Land Trust, en convocatoria, con la participación del secretario asignado, el Sr. Edwin Conrado Rivera, autoriza al Vicepresidente, Sr. Rafael Burgos como su representante legal para votar en todas las mociones y asuntos que sean propiamente presentadas en la reunión.

Orden del día

- 1.- Se acuerda remover de la corporación a D&G, 3901 NW 79 Ave, Doral, Fl 33169.
2. Se acuerda incluir a la corporación de Edwin Conrado Rivera & Associates, LLC. 10311 SW 7Th Terrace, Miami, Fl 33174
- 2.- Están presentes Rafael Burgos y Edwin Conrado Rivera.

Desarrollo de la Sesión y Acuerdos Adoptados

- 1.- Esta reunión de Junta se hace para remover a uno de sus miembros y adicional uno nuevo.

Por estas razones, por mayoría de los miembros de la Corporación, firman este acto de sustitución de D&G de la Corporación, con efecto inmediato.

Rafael Burgos Vázquez
Vice Presidente



Fecha: 12/07/16

Edwin Rivera
Secretario Designado



Fecha: 12/07/16