

P17 0000 11343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

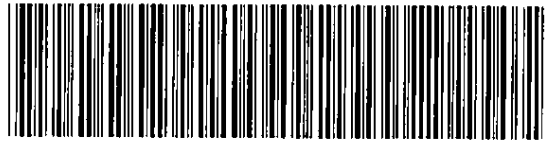
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08/08/23--01027--003 **\$52.50

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TALLAHASSEE, FL

[Handwritten signature]



International Tax Law

From the Desk of, Alvaro Acevedo, Esq. - P.A.

August 2nd of 2023

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of S2M2 Investment Corp.

To whom corresponds,

We are sending this documentation to process the Articles of Amendment to Articles of Incorporation of S2M2 Investment Corp. with the aim to add an Officer. Enclosed with this communication, you will find the following documents:

Exhibit A:

- Articles of Amendment to Articles of Incorporation of S2M2 Investment Corp., signed by Sergio Gutierrez as Director.

We are also sending you a check for \$52.50, payable to the Florida Department of State, for this process.

You will find a copy of this letter (the "Duplicate") alongside a pre-stamped, pre-addressed envelope. Please sign/stamp the Duplicate provided herein and return it to us for our records.

Should you need to contact me directly, my information is as follows:

Office Address: 1395 Brickell Avenue Suite 800, Miami, FL 33131, USA
Office Number: (305) 517-3457
WhatsApp: (754) 422-9814
Email: legal@lawyerpa.com
Fax: (305) 974-1813
Skype: acevedo.associates

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TALLAHASSEE, FL



International Tax Law

From the Desk of Alvaro Acevedo Esq. + P.C.

Thank you for your prompt attention in this matter.

Best Regards,

Alvaro A. Acevedo, Esq., CPA, EA, LL.M(Tax)
Attorney for S2M2 Investment Corp.

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TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S2M2 INVESTMENT CORP

DOCUMENT NUMBER: P17000011343

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

Please return all correspondence concerning this matter to the following:

Alvaro A. Acevedo, Jr.

Name of Contact Person

Brickell Law Group P.A.

Firm/Company

1395 Brickell Avenue, Suite 800

Address

Miami, Florida 33131

City, State and Zip Code

al@lawyerepa.com

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

For further information concerning this matter, please call:

Alvaro A. Acevedo, Jr.

at (305)

517-3457

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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FL

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Articles of Amendment
to
Articles of Incorporation
of

S2M2 INVESTMENT CORP

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

P17000011343

(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:

N/A

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

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

(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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(c), F.S.

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JACKSONVILLE, FLORIDA

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 PTF 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) ☐ Change ☒ Add ☐ Remove	VP	Sergio Gutierrez	2020 NW 129th Avenue Suite 201 Miami, FL 33182
2) ☐ Change ☐ Add ☐ Remove			
3) ☐ Change ☐ Add ☐ Remove			
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

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MIAMI, FL

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TALLAHASSEE, FL

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

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

N/A

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)

N/A

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

Effective date if applicable: _____
(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 07/12/2023

Signature _____

(By a director, president or 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)

Sergio Gutierrez

(Typed or printed name of person signing)

Director

(Title of person signing)

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HILLMAN ASSOCIATES, PLLC