Division of Corporations Electronic Filing Cover Sheet

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To:

"Division of Corporations

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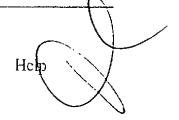
SEP 21 PH 12:

COR AMND/RESTATE/CORRECT OR O/D RESIGN YYP-INVESTMENT GROUP INC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu



Page: 3 of 6

Articles of Amendment to Articles of Incorporation of

| YYP-INVESTMENT GROUP INC | | | | | |
|--|-----------------------------|--------------------------------|----------------------|-----------------|---------------|
| (<u>Name</u> | of Corporation as curren | tly filed with the Florida De | pt. of State) | | |
| P17000043546 | | | | | |
| | (Document Number | of Corporation (if known) | | | |
| Pursuant to the provisions of section 607 its Articles of Incorporation: | 1006, Florida Statutes, thi | s Florida Profit Corporation : | adopts the following | amendme | nt(s) to |
| A. If amending name, enter the new n | ame of the corporation: | | | | |
| | | | | The new | |
| name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association," | Corp," "Inc," or "Co". | A professional corporation | | | |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX) | | 2450 SW 137TH AVE | | | |
| | | STE 201 | | | |
| | | MIAMI, FL 33175 | | | |
| | | 2450 SW 137TH AVE | · 产 | 2 022 SE | 7 |
| | | STE 201 | <u> </u> | . 2 | , |
| | | MIAMI, FL 33175 | SSV | : A | |
| D. If amending the registered agent ar new registered agent and/or the new | | | ime of the | | , (|
| Name of New Registered Agent | CHANGE OF ADDRES | | · | ;;. c |) |
| mane of their negatiered rigent | 2450 SW 137TH AVE S' | TE 201 | | | |
| | (Florida s | treet address) | | | |
| New Registered Office Address: | MIAMI | | , Florida 33175 | | |
| | | (City) | (Zip Co | de) | |
| New Registered Agent's Signature, if c I hereby accept the appointment as regist | | | ns 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) (e), F.S.

To:

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)

Remove

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: X Change | <u>PT</u> | John Doc | |
|-------------------------------|-----------|------------------|-------------------|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>SV</u> | Sally Smith | |
| Type of Action (Check One) | Title | Name | Address |
| 1) XX Change | PD | HECTOR PLASENCIA | 2450 SW 137TH AVE |
| Add | | | STE 201 |
| Remove | | | MIAMI, FL 33175 |
| 2)Change | | <u> </u> | |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | 2022 |
| Remove | | | 2022 SEP 21 |
| 4) Change | | | |
| Add | | | |
| Remove | | | 8: 0 |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| δ)Change | | _ | |
| Add | | | |
| | | | |



From; Yanet Avi

| smending or adding additional Articles additional sheets, if necessary). | (Be specific) | | |
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| an amendment provides for an exch | ange, reclassification, or cancellation of issued shares, | / 6 | 2 |
| (if not applicable, indicate N/A) | ndment if not contained in the amendment itself: | W.EEA | 2022 SED |
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| | | SV/II | ن - |
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| | 09/20/2022 | |
|---|--|----------------------|
| The date of each amendment(s) a date this document was signed. | doption: | _, if other than the |
| Effective date if applicable: | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this bedocument's effective date on the D | block does not meet the applicable statutory filing requirements, this date will epartment of State's records. | not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were ad action was not required. | opted by the incorporators, or board of directors without shareholder action and | shareholder |
| ■ The amendment(s) was/were ad by the shareholders was/were s | opted by the shareholders. The number of votes east for the amendment(s) ufficient for approval. | |
| | proved by the shareholders through voting groups. The following statement 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) | |
| | (voting group) | |
| selecte | lirector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary) | 202 |
| | HECTOR PLASENCIA | 2022 SEP |
| | (Typed or printed name of person signing) | N , |
| | PD SS | |
| | (Title of person signing) | 8 D |