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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: PINTO INVESTM	ENT HOLDING CORP.	
DOCUMENT NUM	BER: P17000091267		
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	VALERIE GEORGELIN ES	SQ	
		Name of Contact Person	n
	GEORGELIN LAW PLLC		
		Firm/ Company	<u> </u>
	701 S HOWARD AVE SUI		
		Address	
	TAMPA FLORIDA 33606		
		City/ State and Zip Cod	e
	VALERIE@GEORGELINL	AW.COM	
	-	sed for future annual report	notification)
For further information	n concerning this matter, please	se call: at (512-0050
Name	of Contact Person	at (Area Co	de & Daytime Telephone Number
	or the following amount made		
■ \$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)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Ameno Divisio The C 2415 I	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

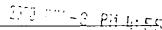
Articles of Amendment

to

Articles of Incorporation

 \mathbf{of}

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(Name)	of Corporation :	<u>as currently filed w</u>	<u>ith the Florida Dept. of State)</u>	,
P17000091367				
	(Document	t Number of Corpora	ation (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida St	atutes, this Florida	Profit Corporation adopts the fo	ollowing amendment(s) to
A. If amending name, enter the new n	ame of the corp	oration:		
				The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Cohartered," "professional association,"	Torp." "Inc." o	r "Co". A profess	" or "incorporated" or the abb ional corporation name must	reviation "Corp.," contain the word
B. Enter new principal office address. (Principal office address MUST BE A S		ESS)	 	
C. Enter new mailing address, if appl (Mailing address MAY BE A POST)				
				·
D. If amending the registered agent ar new registered agent and/or the new			orida, enter the name of the	
Name of New Registered Agent	GEORGELIN			
мате ој њем кодмитоа Адет	701 S HOWA!	RD AVE SUITE 10	6-404	
		(Florida street addre:		
New Registered Office Address:	TAMPA		. Florida	3606
		(City)		(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist			accept the obligations of the po	sition.
· 				
Check if applicable	Sigur	V of New Registered	Agent, if changing	
☐ The amendment(s) is/are being filed p	ursuant 10/6./607	7.0120 (11) (e), F.S.		

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)

Example:

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	PT	John Doe	
X Remove	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change		_	
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		-	4
Add			
Remove			
6) Change			-
Add			
Remove			

	. (Be specific)
f an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
provisions for implementing the am	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, renderent if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
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provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:

•

	adoption:	, if other than the
late this document was signed.		
	26/2020	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date	<u> </u>
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirement Department of State's records.	ts, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a action was not required.	idopted by the incorporators, or board of directors without shareh	older action and shareholder
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes east for the am sufficient for approval.	endment(s)
	approved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
"The number of votes ca	ist for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
5,00,100	•	
5/26/201 Dated		
o:	MELLA.	
Signature	director, president or other officer - if directors or officers have	not been
	eted, by an incorporator – if in the hands of a receiver, trustee, or	
	inted fiduciary by that fiduciary)	
	SOL E. PINTO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	