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S. YOUNG

COVER LETTER

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TO: Amendment Section Division of Corporations

ì.

NAME OF CORPO	ORATION: V AND W INVES	STMENT GROUP INC	
DOCUMENT NUM	1BER: P18000005933		
	es of Amendment and fee are su	abmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	VERNON A WALTERS		
		Name of Contact Person	n
	V AND W INVESTMENT	GROUP INC	
		Firm/ Company	
	4952 NW 7th AVE	. ,	
		Address	
	MIAMI, FL 33127		
		City/ State and Zip Cod	e
ver	_wal1@yahoo.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further informati	on concerning this matter, pleas	se call:	
VERNON A WALT	TERS	at (859-8132
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	Cl\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ar Di P.0	ailing Address nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

V AND W INVESTMENT GROUP INC

(Name of Corporation as currently	y filed with the Florida Dep	ot. of State)
P18000005933		
(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this a its Articles of Incorporation:	Florida Profit Corporation a	idopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "oword "chartered," "professional association," or the abbreviation "	Co". A professional corpor	
word chartered, projessional association, of the above viation	4952 NW 7th AVE	
B. Enter new principal office address, if applicable:		THE T
(Principal office address MUST BE A STREET ADDRESS)	MIAMI, FL 33127	
		到一
C. Enter new mailing address, if applicable:	4952 NW 7th AVE	C
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	MIAMI, FL 33127	
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:		me of the
VERNON A WALTERS	•	
Name of New Registered Agent		
4952 NW 7th AVE		
(Florida stre	et address)	
New Registered Office Address: MIAMI		_, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	rith and accept the obligation	ns of the position.
(11/1/1/2 1/1	Pran. 1	
Signature of New Ro	egistered Agent, if changing	<u> </u>

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.

X Change	<u>PT</u>	John Doe	
\underline{X} Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	VERNON A WALTERS	4952 NW 7th AVE
X Add			MIAMI
Remove			FL 33127
2) Change	P	VERONO A WALTERS	4952 NW 7th AVE
Add			MIAMI
X Remove			FL 33127
3) Change	CEO	VERNON A WALTERS	
Add			· • • • • • • • • • • • • • • • • • • •
X Remove			
4) Change	T,S	VERNON A WALTERS	4952 NW 7th AVE
Add			MIAMI
X Remove			FL 33127
5) Change			
Add		-	
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)
f an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(у пол аррпсите, такие плл)	
	
	

Mate this document was signed. 108/23/2018 (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 a document's effective date on the Department of State's records.	The date of each amendment(s)	08/23/2018 adoption:	, if other than t
Mote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a document's effective date on the Department of State's records. **Adoption of Amendment(s) 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	date this document was signed.		
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"The number of votes cast for the amendment(s) was/were sufficient for approval by			
by	☐ The amendment(s) was/were a must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
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. O8/23/2018 Dated 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) VERNON A WALTERS (Typed or printed name of person signing)		•••	
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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. 08/23/2018 Dated Okara to Arrow Okara to Arr		(voting group)	
Signature O8/23/2018 Dated 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) VERNON A WALTERS (Typed or printed name of person signing)		adopted by the board of directors without shareholder action and shareholder	
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) VERNON A WALTERS (Typed or printed name of person signing)		adopted by the incorporators without shareholder action and shareholder	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) VERNON A WALTERS (Typed or printed name of person signing)		018	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) VERNON A WALTERS (Typed or printed name of person signing)	Signature	Valler / Erson A.	
appointed fiduciary by that fiduciary) VERNON A WALTERS (Typed or printed name of person signing)	(by	a director, president of other officer – if directors of officers have not been	
(Typed or printed name of person signing)			
PRESIDENT		(Typed or printed name of person signing)	
		PRESIDENT	