Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BROWARD SOHO SERVICES INC.

Account Number : 120100000080 Phone : (954)366-3850 Fax Number : (954)633-7850

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

COR AMND/RESTATE/CORRECT OR O/D RESIGN FB & ET INVESTMENT GROUP INC

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Corporate Filing Menu

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C. GOLDEN

AUG 3 1 2018

TO: Amendment Section

COVER LETTER

Division of Corpora	ations					
NAME OF CORPORA	TION:FB &	ET INVESTMENT GROUP	PINC			
DOCUMENT NUMBE	R:	P18000061167				
The enclosed Articles of	Amendment and fee are	submitted for filing.				
Please return ali correspo		_				
;		EDWIN BASSO				
. —		Name of Contact Perso	on			
	FB & ET INVESTMENT GROUP INC					
	Firm/ Company					
		1799 N STATE RD 7 ST	E 10			
: -		Address				
•		MARGATE, FL 3306	3			
		City/ State and Zip Coo				
·		·				
· ·	E-mail address (in he	TAXRIGHT7@YAHOO.				
;	ti-man address, (to be	used for future annual report	notification)			
For further information co	programing this matter - (-					
· vi taraici intornation ce	meering this mader, pie	ase call;				
	N BASSO	954 at (709-8966			
Name of C	Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for the	e following amount mad	e payable to the Florida Dep	artment of State:			
S35 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)			
Amendn Division P.O. Bo	Address ment Section of Corporations x 6327 see, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle ussee, FL 32301			

From: Amelia Basso

To.

Fax: (850) 817-8389

FILED

Articles of Amendment Articles of Incorporation

2018 AUG 30 AM 10: 50

GETREVARY OF STATE FB & ET INVESTMENT GROUP INC (Name of Corporation as currently filed with the Florida Dept. of State) P18000061167 (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 A. If amending name, enter the new name of the corporation; 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 Revistered Agent (Florida street address) New Registered Office Address: _, Florida_ New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment us 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 (Attach additional sheets, if necessary)

Please note the officeridirector title by the first letter of the office title:

To.

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

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 Jo	ohn Doe	
X Remove	<u>V</u> <u>M</u>	like Jones	
<u>X</u> Add	<u>SV</u> <u>So</u>	ulty Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P 50%	DOMUS AMERICA INVESTMENT	1799 N STATE RD 7 STE 10
			MARGATE, FL 33063
Remove			
2) Change	VP 50%	ERNESTO TEJEDA	1799 N STATE RD 7 STE 10
Add :			MARGATE, FL 33063
Remove			
3) X Change	S	EDWIN BASSO	1799 N STATE RD 7 STE 10
Add			MARGATE, FL 33063
Remove			
4)Change			
Add			
Remove			
5) Change	_		
Add	<u>-</u>		
Remove-			
6) Change Add			
Add Remove			
KOMOVE			

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	ions for implementing the ame not applicable, indicate N/A)	ndment if not contain	ed in the amendm	ent itself:	
(9	ioi applicable, malcale N/A)				
					
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From: Amelia Basso	Fax: (954) 633-7850	То:	Fax: (850) 817-8380	Page 6 of 6 08/30/2018 11	06 AM
The date of	of each amendment(s) adoption	08/21/2018 in:	•		, if other than the
date mis di	ocument was signed.				
Effective of	date <u>if applicable</u> :				
	:	(no more tha	in 90 days after amendme	ent file date)	
Note: If t document	he date inserted in this block of seffective date on the Departm	does not meet the ap ent of State's records	plicable statutory filing :	requirements, this date wil	l not be listed as th
Adoption	of Amendment(s)	(CHECK ONE)			,
The am by the	endment(s) was/were adopted b shareholders was/were sufficier	by the shareholders. 'st for approval.	The number of votes cast	for the amendment(s)	
musi pi	rendment(s) was/were approved e separately provided for each 	voting group entitled	to vote separately on the	: umendment(s):	
			• • • • • • • • • • • • • • • • • • • •	va:	
~,		(voting group)	· · · · · · · · · · · · · · · · · · ·	'	
☐ The am action v	endment(s) was/were adopted b was not required.			ction and shareholder	
The am action v	endment(s) was/were adopted b	y the incorporators v	vithout shareholder action	and shareholder	
	08/21/2018 Dated)			
	Signature				
	: seicgies oy a	r president or other on incorporator — if in uciary by that fiducia	officer - if directors or off the hands of a receiver, (Ticers have not been trustee, or other court	_
	:	EDV	VIN BASSO		
	:	(Typed or print	ed name of person signing	g)	
	:	Р	RESIDENT		
	· · · · · · · · · · · · · · · · · · ·	(Tit	le of person signing)		 _