P19600006547

(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Mitigation Investor	rs, Inc.			
DOCUMENT NUME	P19000006847	<u></u>			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	Victoria Bruce				
	Name of Contact Person				
		Firm/ Company			
	129 Cherry Creek Circle				
	Address				
	Winter Springs, Florida 32708				
		City/ State and Zip Code	c		
	victoria@mitigationbankingi				
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	a concerning this matter, pleas	se call:			
Victoria Bruce		at (<u>407</u>			
Name o	of Contact Person	Area Code & Daytime Telephone Numb			
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State;		
S35 Filing Fee	□\$43.75 Filing Fee & Centificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Ff. 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

lorida Dept. of State)
known)
rporation adopts the following amendment(s)
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Thenew_corporated" or the abbreviation "Corp.,"
orporation name must contain the word
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Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (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)

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	РŢ	John Doc	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	 <u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Remove 2) Change Add			
Remove 3) Remove Add			
Remove 4) Change Add			
Remove Change Add			
Remove 6) Change Add	<u>.</u>		
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	heets, if necessary).		▶ .				
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provisions for imp	provides for an exc plementing the any ble, indicate N/A)	hange, reclassific endment if not co	ation, or cancontained in the	ellation of is amendmen	sued shares, t itself:		
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The date of each amendment(s)	adoption:		, if other than the
late this document was signed.			
	rugust 23, 2024	www.	
Effective date <u>if applicable</u> :	(no	o more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not me Department of State	neet the applicable statutory filing requirements, this date wate's records.	vill not be listed as the
Adoption of Amendment(s)	(<u>CHEC</u>	<u>ek one</u>)	
☐ The amendment(s) was/were action was not required.	adopted by the inco	orporators, or board of directors without shareholder action a	nd shareholder
The amendment(s) was/were by the shareholders was/were	adopted by the share sufficient for appro	reholders. The number of votes cast for the amendment(s) royal.	
☐ The amendment(s) was/were must be separately provided	approved by the sha for each voting grot	pareholders through voting groups. The following statement oup entitled to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendme	nent(s) was/were sufficient for approval	
by			
	(voting g	group)	
8/23/24			
Dated			
Signature			
(1 5y ; selec	a director president eted, by an incorpor binted fiduciary by t	nt or other officer – if directors or officers have not been orator – if in the hands of a receiver, trustee, or other court that fiduciary)	
	Victoria K. Bruc	uce	
	(Турс	ped or printed name of person signing)	
	President		
	(Title	le of person signing)	



September 5, 2024

VICTORIA BRUCE 129 CHERRY CREEK CIRCLE WINTER SPRINGS, FL 32708

SUBJECT: MITIGATION INVESTORS, INC.

Ref. Number: P19000006847

We have received your document for MITIGATION INVESTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state the nature of your business. (Recipel) - Section E.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler Regulatory Specialist II

Letter Number: 724A00019855