

PI9000032769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

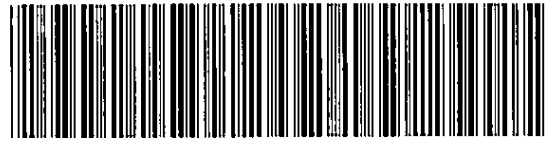
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
APR - 3 2023

Office Use Only



700401431367

02/01/23--01010--003 **85.00

RECEIVED
FALL ARIZONA

2023 FEB - 1 PM 12:52

2023 FEB - 1

00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Invest Plus Global Alliance Inc.

DOCUMENT NUMBER: P19000032769

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Naushad I Mohammed

Name of Contact Person

Invest Plus Global Alliance Inc

Firm/ Company

9410 SW 103rd Avenue

Address

Miami/FL 33176

City/ State and Zip Code

naushad_imam@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Naushad I Mohammed

Name of Contact Person

at (786) 205-6248

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 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

(Name of Corporation as currently filed with the Florida Dept. of State)

Invest Plus Global Alliance Inc

(Document Number of Corporation (if known))
P19000032769

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Not Applicable

The new 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)**

Not Applicable

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

Not Applicable

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 Registered Agent Not Applicable

(Florida street address)

New Registered Office Address: Not Applicable, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Not Applicable

Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)(c), 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>VP</u>	<u>Mr. Mosarrat Salim</u>	<u>Rajendra Ram Plaza, Phase 2</u> <u>Patna 800001, BIHAR INDIA</u>
2) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
6) <u> </u> Change <u> </u>	<u> </u>	<u> </u>	<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

AMENDED AS PER COMPANY INVESTMENT AGREEMENT DATED 12/15/2022

ALLOCATION OF 5% OWNERSHIP (5 SHARES OF 100 TOTAL ISSUED)

1) Mr. Mosarrat Salim (INVESTOR), holder of Indian Passport # U0042317 (Exp: 09/18/2030).

DOB 06/06/1976 has joined the company as a shareholder with 5% (5 of 100) of company in exchange for an investment of US\$250,000 in the Company as per Investment Agreement signed between the parties dated 12/15/2022.

2) This agreement has been signed with Mr. Naushad Imam Mohammed (FOUNDER), holder of US

Passport # 567593676 (Exp: 12/29/2029), DOB 01/25/1959 and resident of 9410 SW 103rd Avenue, Miami FL 33176, USA & THE COMPANY Invest Plus Global Alliance Inc., with a registered address of 9410 SW 103rd Avenue, Miami FL 33176, USA, incorporated in the State of Florida, USA.

THIS AGREEMENT is made on this 15th day of December 2022 BETWEEN the persons whose names and addresses are set out above in INVESTOR (1), FOUNDER (2), with respect to an investment opportunity in the COMPANY (3).

RECITALS (BRIEF - Full Agreement may be obtained by contacting the Company

The INVESTOR will make an 'Earnest Money' deposit of US\$ Fifteen Thousand (US\$ 15,000) on or before

01/31/2023 and has agreed to invest an additional US\$ 235,000 in the company as per agreed upon terms.

The balance of US\$ 235,000 is to be paid in 10 (ten) equal quarterly installments @ \$23,500 starting on

06/30/2023 and the 10th installment to be completed by no later than 09/30/2025.

In exchange with the filing of this amendment after receipt of the 'Earnest Money' (US\$ 15,000) from the

INVESTOR, the Company in good faith is allocating 5% ownership of the Company (5 shares of 100 total issued) to the INVESTOR. This action will also effect a de facto ownership of 5% of all Company

assets (Real or otherwise) to the INVESTOR. All actions necessary to implement the abovementioned

events will be undertaken by the Company expeditiously and completed by no later than 02/15/2023.

It is understood between the parties that failure to fulfill the aforementioned obligation(s) may result in

punitive actions against the INVESTOR which may require the following actions by the FOUNDER and the Company. Such actions may include but are not limited to the full annulment of the agreement and reversal

of all allocations made by the Company to the INVESTOR. Kindly contact the Company for complete

details of the agreement.

Note: For complete details wrt to this amendment please refer to the complete Investment Agreement dated 12/15/2022.

Effective date if applicable: 01/31/2023

The date of each amendment(s)

adoption: 12/15/2022, if other than the date this document was signed.

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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 Not Applicable

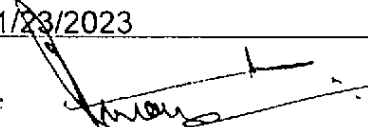
(voting group)

Not Applicable

(no more than 90 days after amendment file date)

Dated 01/23/2023

Signature

 01/23/2023.
(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)

NAUSHAD IMAM MOHAMMED
(Typed or printed name of person signing)

CEO/PRESIDENT
(Title of person signing)