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((H20000013736 3)))



H200000137363ABCW

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E & Y FINANCE & INVESTMENT INC**

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2020 JAN 13 PM 4:27

SECRETARY OF STATE
FALL ARREST OF DEBTS

20 JAN 13 AM 10:40

FILED

Articles of Amendment
to
Articles of Incorporation
of

Ely Finance & Investment INC

Florida Document Number: P190000036776

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

REMOVE - Yusely MASTRAPPA

NEW (P/R A) - EDUARDO CARDENAS

13930 NW 20 AVE

OPALOCKA FL 33054

FILED
20 JAN 13 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These articles of amendment were adopted on 1/13/20

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

Yusely MASTRAPPA (P)

Printed Name and Title

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.

Signature of New Registered Agent, if changing