

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
10965 NW 7 ST, INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

20 JAN 22 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Articles of Amendment
to
Articles of Incorporation
of

10965 NW 7 ST, INC

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

P19000046484

(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 its Articles of Incorporation:

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

LOGRE INVERTIR, INC

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)

227 LAKEVIEW DR #105

WESTON FL 33326

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

227 LAKEVIEW DR #105

WESTON FL 33326

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

STEPHANIE LOGREIRA

227 LAKEVIEW DR #105

(Florida street address)

New Registered Office Address:

WESTON

(City)

Florida 33326

(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.


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.

SECRETARY
FALL 2019

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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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	JOHANNA BERMUDEZ	815 VERONA LAKE DR
<input type="checkbox"/> Add			WESTON FL 33326
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	P	STEPHANIE LOGREIRA	227 LAKEVIEW DR #105
<input checked="" type="checkbox"/> Add			WESTON FL 33326
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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DATE 01/22/2020 BY 60

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The date of each amendment(s) adoption: JANUARY 21, 2020
date this document was signed. _____, if other than the

Effective date if applicable: JANUARY 21, 2020
(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 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 JOHANNA BERMUDEZ
(voting group)"

Dated 01.21.2020

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)

JOHANNA BERMUDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLahassee, FL 32309