Florida Department of State

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13053284774 1,/001 Fax Server From: Yanet Avila

April 21, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

XAR INVESTMENT, CORP. 3172 NW 32 ST MIAMI, FL 33142

SUBJECT: XAR INVESTMENT, CORP.

REF: P19000057866

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

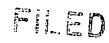
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Claretha Golden Regulatory Specialist II FAX Aud. #: H22000142768 Letter Number: 722A00009311 Page: 4 of 7

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Articles of Amendment to Articles of Incorporation of



2022 APR 25 AM 9: 11

XAR INVESTMENT, CORP.	SLUM: 1108 S tilly filed with the Florida Dept. of State) ALL AMASSEF.
(Name of Corporation as curren	illy filed with the Florida Dept. of State) ALLAGASSEE,
Pi9000057866	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
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 ad- new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida s	treet address)
No. Beriver J. Office A. J. J.	776 - 1
New Registered Office Address:	(City) , Florida (Zip Code)
	1.7.
New Registered Agent's Signature, if changing Registered Agen	<u>iti</u>
hereby accept the appointment as registered agent. I am familiar	with and accept the colligations of the position.
Signature of New	Registered Agent, if changing
Check if applicable	

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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 = ChiefExecutive 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	PT	John Doe	
X Remove	Σ	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	Alejandra Pollett Ramirez	3172 NW 32 ST
XX Add			MIAMI, FL 33142
Remove			
2) Change			<u></u>
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			_
Add			
Remove			
6) Change			
Add			
Remove			

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From: Yanet Avila

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
<u>provisions for implementing the ame</u> (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(3,101 1)	
IGELA X RAMIREZ 95%	
IGELA X RAMIREZ 95% EJANDRA POLLETT RAMIREZ 5%	

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	4/19/2022	, if other than th
The date of each amendment(s) add date this document was signed.	ption:	
Effective date if applicable:		
	(no more than 9t) days after amendment f	ile date)
Note: If the date inserted in this blo document's effective date on the Dep	ck does not meet the applicable statutory filing requirement of State's records.	irements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted not required.	ted by the incorporators, or board of directors without	shareholder action and shareholder
The amendment(s) was/were adop by the shareholders was/were suffi	ted by the shareholders. The number of votes cast for licient for approval.	the amendment(s)
The amendment(s) was/were appromust be separately provided for e	oved by the shareholders through voting groups. The arch voting group entitled to rote separately on the am	following statement vendment(s):
"The number of votes cast for	or the amendment(s) was/were sufficient for approval	
by	(voting group)	n.
	(voting group)	
4/19/2022		
Dated		
A _	olo Xiamora Ramicaz	
Signature / 1001	ector, president or other officer – if directors or officer	rs have not been
	by an incorporator — if in the hands of a receiver, trus	
	d fiduciary by that fiduciary)	,
	NGELA X. RAMIREZ	
_	(Typed or printed name of person signing)	
	P	
-	(Title of person signing)	·