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R. HUNT 08/01/23

CAPITAL CONNECTION, INC.

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JA61 INVESTMI	ENTS, INC.		- - -	
Please Debit FCA	000000003 Fo	r: 35		
Thank you Seth N	leelev			
Attal	<u> </u>		Art of Inc. File LTD Partnership File	DIVISION O
			Foreign Corp. File	- F CO
			L.C. File	70 PP 00 PP
			Fictitious Name File	PH 12: 40
			Trade/Service Mark	5 0 8
			Merger File	
			Art. of Amend. File	
			RA Resignation	
			Dissolution / Withdrawa)	
			Annual Report / Reinstatement	
			Cert. Copy	
			Photo Copy	
			Certificate of Good Standing	
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			Corp Record Search	
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Signature			Fictitious Owner Search	_
			Vehicle Search	
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Articles of Amendment to Articles of Incorporation

JA61 INVESTMENTS, INC.

TAUT IN VIGITALINIS, INC.	a en ra a	El II D 4 68 A	
(Name of Corporation as cu	urrently filed with the	Florida Dept. of State)	
	mber of Corporation (if	known)	<u> </u>
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	es, this <i>Florida Profit C</i>	orporation adopts the fo	llowing amendment(s
A. If amending name, enter the new name of the corporat	tion:		
			The new
name must be distinguishable and contain the word "corporati" lnc.," or Co., " or the designation "Corp," "Inc," or "Corpartered." "professional association," or the abbreviation	Co". A professional co	corporated" or the abbrorporation name must	reviation "Corp.,"
B. Enter new principal office address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS)		26
		·-··-	AUG
C. Enter new mailing address, if applicable:			<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)			
			PH 12: 4
D. If amending the registered agent and/or registered office		enter the name of the	
new registered agent and/or the new registered office a	idaress:		
Name of New Registered Agent		-	
(Flo	orida street address)		
New Registered Office Address:		, Florida	
	(City)		(Zip Code)
New Registered Agent's Signature, if changing Registered	Agenty		
I hereby accept the appointment as registered agent. I am fai		he obligations of the pos	ition.
C2	Non Books and A	(C. b	
Signature of	New Registered Agent,	ij changing	
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)

Remove

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.

X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
l) Change	SD	ALARCON, GONZALO	200 S. BISCAYNE BLVD.
Add			SEVENTH FL
X Remove			MIAMI, FL 33127
2) Change	SD	RODRIGUEZ, AGUSTIN	200 S. BISCAYNE BLVD.
X Add			SEVENTH FL
Remove 3) Change			MIAMI, FL 33127
Add			<u> </u>
Remove			
4) Change			
Add			<u></u>
Remove			
5) Change			
Add			2023 AUG
Remove			
6) Change			- COX
Add			**************************************

amending or adding additional Articles, enter change(s) here: ttach additional sheets, if necessary). (Be specific)		
the specific		
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an amendment provides for an exchange, reclassification, or cancellation of issued shares,		
provisions for implementing the amendment if not contained in the amendment itself:		
(if not applicable, indicate N/A)		
	-	

The date of each amendment(s) ad date this document was signed.	option:	, if other than the
Effective date <u>if applicable:</u>		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory filing requirements, this artment of State's records.	s date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	sted by the incorporators, or board of directors without shareholder	action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	sted by the shareholders. The number of votes cast for the amendmicient for approval.	unt(s)
must be separately provided for a "The number of votes cast is by	oved by the shareholders through voting groups. The following state ach voting group entitled to vote separately on the amendment(s): or the amendment(s) was/were sufficient for approval (voting group) ector, president or other officer – if directors or officers have not be by an incorporator – it in the hands of a receiver, trustee, or other of fiduciary by that fiduciary) kobert R. Adams	DIVISION OF CORPORATIONS 2023 AUG -1 PM 12: 40
	(Typed or printed name of person signing)	
-	(Title of person signing)	