Florida Department of State

Division of Corporations . Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN HOLDCAPITAL INVESTMENTS, CORP.

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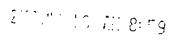
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Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of



HOLDCAPITAL INVESTMENTS, COR	₹₽.		
(Name (of Corporation as curren	tly filed with the Florida Dept. of State)	
P19000087787			
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	.1006, Florida Statutes, thi	s Florida Profit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new n	ame of the corporation:		
name must be distinguishable and contain "Inc.," or Co" or the designation "Cochartered," "professional association,"	Corp." "Inc." or "Co".	The new "company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word ."	
B. Enter new principal office address,		1227 SW 3rd AVE	
(Principal office address MUST BE A S	TREET ADDRESS)	APT 209	
		MIAMI, FL 33130	
C. Enter new mailing address, if applicable: (Mailing address MAYBEA POST OFFICE BOX)		1227 SW 3rd AVE	
•		APT 269	
-		MIAMI, FL 33130	
D. If amending the registered agent ar new registered agent and/or the ne	nd/or registered office ad w registered office addre	dress in Florida, enter the name of the	
Name of New Registered Agent	RAUL A. GUERRERO	ORMAZA	
	1227 SW 3rd AVE., APT	r 209	
	(Florida :	street aidress)	
New Registered Office Address:	MIAMI	, Florida	
		(City) (Zip Code)	
New Registered Agent's Signature, if a linearly accept the appointment as registered.	hanging Registered Ages tered agent. I am familia	ut: r with and accept the obligations of the position.	
1s/ Ra	ul A. Guerrero Signature of New	Ormaza Registered Igent, 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.

X Change	<u>PT 1</u>	ohn Doe	
X Remove	<u>v</u> <u>a</u>	Mike Jones	
\underline{X} Add	ZZ Z	sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) XX Change	Ь	RAUL A. GUERRERÓ ORMAZA	1227 SW 3rd AVE., APT 209
Add			MIAMI, FL 33130
Rensove	un	MIGUEL A. CORONEL	1227 SW 3rd AVE., APT 209
2) Change	ΥP	MIGUEL A. CORONEL	
XX Add			IAMI, FL 33130
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			·
5)Change			
Add			
Remove			
6) Change			***************************************
Add			
Remove			

If an amendment provides for an exchange, reclassification, or convisions for implementing the amendment if not contained in (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in	
provisions for implementing the amendment if not contained in	
provisions for implementing the amendment if not contained in	
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provisions for implementing the amendment if not contained in	
provisions for implementing the amendment if not contained in	
provisions for implementing the amendment if not contained in	
	ancellation of issued shares, the amendment itself:

13053284774 From: Yanet Avila

07/09/2020
The date of each amendment(s) adoption:, if other than the date this document was signed.
Effective date if applicable:
Effective date <u>if applicable</u> : (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 east 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
hov.
by
Dated
Signature /s/ Raul A. Gustrero Ormaza (By a director, president or other officer - if directors or officers have not been
. (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)
RAUL A. GUERRERO ORMAZA
(Typed or printed name of person signing)
Р
(Title of nerson signing)