P19 000092401

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R. WHITE JAN 2 8 2020

COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Cor	•		. 3	
	DRATION: V&S Investments	Miami Inc	·····	
DOCUMENT NUMBER: P19000092401				
The enclosed Article	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	itter to the following:		
	Alexandra Selzer			
	-	Name of Contact Person	n	
	V&S Investments Miami Inc			
		Firm/ Company		
	271 NE 101 Street			
		Address		
	Miami Shores			
		City/ State and Zip Cod	e	
vida	lsells123@gmail.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further informati	on concerning this matter, plea	se call:		
Alexandra Selzer		at (305	de & Daytime Telephone Number	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check t	for the following amount made	payable to the Florida Dep	artment of State:	
S35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		Street	Address	
Amendment Section Division of Corporations			lment Section on of Corporations	

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation of

to

V&S Investments Miami Inc.	aven 30 F112: 49
(Name of Corporation	n as currently filed with the Florida Dept. of State)
P19000092401	
(Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida sits Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(
A. If amending name, enter the new name of the cor	poration:
	The new
	poration," "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word diation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDI	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX D. If amending the registered agent and/or registere	ed office address in Florida, enter the name of the
new registered agent and/or the new registered o	ffice address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I	stered Agent: am familiar with and accept the obligations of the position.
Signat	ure of New Registered Agent, if changing

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 <math>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	<u>PT</u>	John Doe		
X Remove	\underline{V}	Mike Jones		
X Add	\underline{SV}	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	P	Alexandra Selzer	271 NE 101 Street	
X Add			Miami Shores, FL 33138	
Remove				
2) Change				
Add				
Remove 3) Change	··			
Add			 -	
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change			_	
Add				
Remove				
		Page 2 of 4		

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	- <u> </u>
	
F. If an amendment provides for an exchange, reclassification, or cancella provisions for implementing the amendment if not contained in the an (if not applicable, indicate N/A)	nendment itself:
. .	
	
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Page 3 of 4	
1 age 3 01 4	
The date of each amendment(s) adoption:	if other than th
date this document was signed.	. If Other than th
date the document was signed.	
Effective date if applicable:	
Effective date if applicable: (no more than 90 days after a	mendment file date)
THE MENT DIGHT OF WITH THE	**** ********

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)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were ado by the shareholders was/were sur	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
, ,	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	or the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were ado- action was not required.	pted by the board of directors without shareholder action and shareholder
action was not required.	pted by the incorporators without shareholder action and shareholder
Dated	
Signature	Wardn Sch
selected	detor, president or othor officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court and diduction by that fiduciary)
	Alexandra Selzer
-	(Typed or printed name of person signing)
	President
- i	Title of person signing)