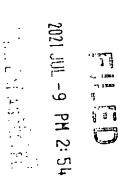
P20 0000 10882

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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Shoreline Secure Investments, Inc. DOCUMENT NUMBER: P20000010882 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: John C. Smith, Esq. Name of Contact Person John C. Smith, P.A. Firm/ Company 4125 NW 58th Lane Address Boca Raton, FL 33496 City/ State and Zip Code jsmith@bocaiplaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: John C. Smith Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment TO: Articles of Incorporation o**f**

	s currently filed with the Florida Dept. of State)
Shoreline Secure Investments, Inc. (Document number	P200(00) [0882]
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Status Articles of Incorporation:	nutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpo	
nane must be distinguishable and contain the word "corpor line", or Co.," or the designation "Corp," "Inc. or "charged" "professional association," or the abbrevian	The new ration, ""company," or "incorporated" or the abbreviation "Corp.," "Co., A protessional corporation name must contain the word up "PA"
B. Enter new principal office address, if applicable:	To the second se
(Principal office address <u>MUST BE A STREET ADDRES</u>	(88)
C. Enter new mailing address, if applicable:	3 3 2
(Mailing address <u>MAY BE A POST OFFICE BOX)</u>	7.
D. If amending the registered agent and/or registered o	office address in Florida, antar the page of the
new registered agent and/or the new registered offic	e address:
Name of New Registered Agent	
	Florida smeet address)
New Registered Office Address:	. Florida
	(Zip Code)
New Registered Agent's Signature, if changing Register Thereby accept the appointment as registered agent. Tam	ed Agent; tamiliar with and accept the obligations of the position.
Signature	of New Registered Agent, if changing

Check if applicable \square The amendment(s) is/are being filed pursuant to 8, 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)

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice President; \ F = Freasiver; \ S = Secretary; \ D = Director, \ TR = Trustee, \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held President, Treasurer, Director would be PTO$

Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mtke Jones is listed as the V-There is a change. Mike Jones Jeaves the corporation. Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones 3- as Remove, and Sally Smith, SV as an Add.

Example:

∑) hange	<u>P</u> 1	John Doe	
\underline{X} Remove	\underline{Y}	Mike Jones	
<u>X</u> Add	<u>SV</u>	Safly Smith	
Type of Action (Check One)	Title	S <u>qui</u> e	<u>Addies</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5, Change	- ·		
Add			
Remove			
6) Change			
Add			
Remove			

attach additional sheets, if necessar	Articles, enter change v) — (Be speagle)			
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	-			
		•		
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			·	
				
an amendment provides for an ev	vehange, reclassificati	ion, or cancellation o	fissued shares,	
POVISIONS for implementing the sc	mendment if not cont	ained in the amendm	ent itself:	
Lit not amplicable and an C. D.				
(ij not applicable, mdicate V4)				
(ij not applicable, indicate V 4)				
(ij not applicable, mdicate V 4)				
(ij not applicable, mdicate V 4)				
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(I) not applicable, indicate V 4)				
(I) not applicable, indicate V 4)				

The date of each amendment(date this document was signed.	s) adoption;	, if other than the
Effective date <u>if applicable;</u>		
	(no more than 90 days after amendment tile date)	
Note: If the date inserted in the document's effective date on the	us block does not meet the applicable statutory filing requirements, this date will need Department of State's records.	ot be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and si	narcholder
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes east for the amendment(s) re-sufficient for approval.	
The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes of	cast for the amendment(s) was/were sufficient for approval	
by	.,	
	(voting group)	
	Aguerra Harris	
(By sele	a director, president or other officer—if directors or officers have not been ected, by an incorporator—if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	Aljuwon Harris	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	