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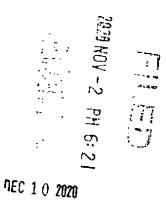
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S. YOUNG

TO: Amendment Section-Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: SOPHIE O INVESTMENT CORP
DOCUMENT NUMBER: <u>P20000.57/93</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
SylPhida OVIL Name of Contact Person
SOPHIE OTNUESTMENT CORP Firm/ Company
4855 38+4 Cir Ant 203 Address
Vero Beach, Fl 32967 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Sylphida ovil at (862) 315-4300 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

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SOPHE O INVESTMENT	CORP
· · · · · · · · · · · · · · · · · · ·	filed with the Florida Dept. of State)
P 20000057/93 (Document Number of C	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>FI</i> its Articles of Incorporation:	
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "co. "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A particular or "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
(Frincipal office quaress <u>51031 BE A STREET ADDRESS</u>)	27.70
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	200
D. If amending the registered agent and/or registered office addresses new registered agent and/or the new registered office address:	is in Florida, enter the name of the
Name of New Registered Agent	
(Florida street	address)
New Registered Office Address: (C	. Florida
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wit	h and accept the obligations of the position.
Signature of New Reg	istered Agent, 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	PT John Doe	
X Remove	<u>V</u> <u>Mike Jones</u>	
<u>X</u> Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	<u>Addres</u> s
1) Change	V Sieudonne Joseph	4855 3844 Cir ANT 20
Add	Dieudonne Joseph, Vas an add	Vero Beach, Fl 32967
Remove		, ·
2) Change		
Add		
Remove 3) Change		
Add		
Remove		
4) Change		
Add		
Remove		
5) Change		
Add		
Remove		
6) Change		
Add		
Remove		

(Attac	:h additional	<mark>dding additi</mark> ' <i>sheets, if ne</i> c	essary).	(Be spe	cific)	(s) nere.				
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prov	<u>isions for in</u>	nplementing	the ame	ndment il	<u>not cont</u>	ained in t	he amenda	<u>r issuçu sii</u> ient itself:	41,634	
•	(if not applic	able, indicate	e N/A)							
										
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The date of each amendment(s) a	doption: if other than
date this document was signed.	
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this is document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will not be listed as epartment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
The amendment(s) was/were an	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
must be separately provided for	
must be separately provided for "The number of votes cast	cach voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval
must be separately provided for "The number of votes cast	each voting group entitled to vote separately on the amendment(s):
must be separately provided for "The number of votes cast by	for the amendment(s) was/were sufficient for approval (voting group)
must be separately provided for "The number of votes cast by Dated	for the amendment(s) was/were sufficient for approval (voting group) 7-2020
must be separately provided for "The number of votes cast by	for the amendment(s) was/were sufficient for approval (voting group) (voting group) J-DODO glando oral rector, president or other officer – if directors or officers have not been
The number of votes cast by Dated 10- 3 Signature 89 a d selecte	for the amendment(s) was/were sufficient for approval (voting group) 7-2020
The number of votes cast by Dated 10- 3 Signature 89 a d selecte	for the amendment(s) was/were sufficient for approval (voting group) (voting group) (voting group) (voting group) (voting group) (voting group)