o:

10/23/2020

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000370043 3)))



H200003700433ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : ALEX PINA CO. Account Number : I20190000095 Phone : (305)803-8471 Fax Number : (305)602-3977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:______cllent@alexpina.co

18 ... 3. U. 3. U

COR AMND/RESTATE/CORRECT OR O/D RESIGN TIN MAX INVESTMENTS INC

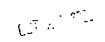
Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

FILED
2020 OCT 26 AM 9: 37

Electronic Filing Menu

Corporate Filing Menu

Help



4

Articles of Amendment to Articles of Incorporation of

of	
TIN MAX INVESTMENT INC	
(Name of Corporation as currently filed with the Florida Dept. of State)	_
P20000081235	
(Document Number of Corporation (if known)	
a company of the comp	
Pursuant to the provisions of section 607.1006. Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) tits Articles of Incorporation:	U
A. If amending name, enter the new name of the corporation;	
The new	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	-
Name of New Registered Agent	7
	7
(Florida street address)	
New Registered Office Address:, Florida	
(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	
Signature of New Registered Agent, if changing	
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.	

Example:

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 = Chairmon 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

<u>A</u> Change	<u>F1</u>	Jour Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) X Change	<u>P</u>	Maria A Guardia	2203 Lakefield Pl
Add			Duluth, GA 30097
Remove			
2) Change	VP	Juan C Agnilar	10321 NW 32nd Terr 😜
Add			Doral, FL 33172
X Remove Change			<u> </u>
Add			
Remove			
4) Change		<u> </u>	- m
Add			
Remove			
5) Change			
Add			
Кетюче			
6) Change		-	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
1. Update address for President Maria A Guardia		
2. Remove Vicepresident.		
		
		
	2020 OCT	
	77 26	
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	0.75	<u>الما</u> ا
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	AH 9:	Ö
N/A	<u> </u>	

	t(s) adoption:	_, if other than the
date this document was signer	1.	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date will the Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/we action was not required.	ere adopted by the incorporators, or board of directors without shareholder action and	shareholder
	ere adopted by the shareholders. The number of votes east for the amendment(s) were sufficient for approval.	
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	es east for the amendment(s) was/were sufficient for approval	
by	(voting group)	202
	(voting group)	FIL 2020 OCT 26
100	NO UNIO	3 -
10/2, Dated	8/20/20	ر 99 ك
Signatura		126 AM
S	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court inpointed fiduciary by that fiduciary)	D 9: 37
	Maria A Guardia	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	