

P 200000 87235

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : ULLOA & COMPANY PROFESSIONAL ASSOCIATION
Account Number : I20190000086
Phone : (305)275-1300
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EMILIANO INVESTMENT GROUP INC**

Certificate of Status	0
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Articles of Amendment to Articles of Incorporation of

EMILIANO INVESTMENT GROUP INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P20000087235

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

If amending Enter new principal office address, if applicable: (Principal office address
MUST BE A STREET ADDRESS): 5650 ne 2nd Ave, Suite E
Miami FL 33137

Enter new mailing address, if applicable: 3470 E Coast Ave, Apt 605
Miami FL 33137

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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Juan D Castano Zuluaga	3470 E Coast Ave, Apt 605 Miami, FL 33137	<u>(Change)</u>

Effective date: August 18, 2021


FILED
2021 AUG 19 PM 4:17
CLERK OF STATE
TALLAHASSEE, FL

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Adoption of Amendment(s)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were enough for approval.

Dated: **August 18, 2021**

Signature: _____

(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)

Juan D Castano Zuluaga
President