# P21000022740

(Re	questor's Name)	
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# FLORIDA DEPARTMENT OF STATE Division of Corporations

July 26, 2021

YANET COMESANAS 2100 PONCE DE LEON BLVD SUITE 850 CORAL GABLES, FL 33134 US

SUBJECT: IMJ INNOVATIONS CORP

Ref. Number: P21000022740

We have received your document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a NON-PROFIT CORPORATION, but your entity is a PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jasmine N Horne Regulatory Specialist II

www.sunbiz.org

Letter Number: 921A00017439

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	ATION:	IMJ INNOVATIONS COR	P 
DOCUMENT NUMBE	CR:	P21000022740	
The enclosed Articles of	f Amendment and fee are sul	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
		Yanet Comesanas	
-		Name of Contact Person	
		VGV (US) LLC	
		Firm/ Company	
		2100 Ponce de Leon Blvd,	Suite 850
_		Address	
		Coral Gables, FL 33134	
_		City/ State and Zip Code	
		yanetc@vivancoyvivanc	co.com
_	E-mail address: (to be us	ed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Yanet Comesanas		at (	de & Daytime Telephone Number
Name of Contact Person		Area Coo	le & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:
☐ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	■\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. I	ng Address Idment Section Idmon of Corporations Box 6327 Inassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee l. Monroe Street, Suite 810 ssee, FL 32303

#### Articles of Amendment to Articles of Incorporation of

### IMJ INNOVATIONS CORP

(Name of Corporation	n as currently filed with the Flor	ida Dept. of State)
P210000	)22740	
(Docume	ent Number of Corporation (if know	wn)
Pursuant to the provisions of section 607.1006, Florida is Articles of Incorporation:	Statutes, this <i>Florida Profit Corpo</i>	ration adopts the following amendment(s)
If amending name, enter the new name of the cor	poration:	
		The new
name must be distinguishable and contain the word "con Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrev	or "Co". A professional corpo	porated" or the abbreviation "Corp.," ration name must contain the word
Enter new principal office address, if applicable:		
Principal office address <u>MUST BE A STREET ADD</u>	RESS )	
	<del></del>	
	<del></del>	<del></del>
Enter new mailing address, if applicable:	71	
(Mailing address MAY BE A POST OFFICE BOX	9	
). If amending the registered agent and/or registere	nd office address in Florida, ente	r the name of the
new registered agent and/or the new registered o		t the name of the
Name of New Registered Agent		
Nume of the Registered rigem		<del></del>
	(Florida street address)	
New Registered Office Address:		. Florida
New Registered Office nauress.	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regit hereby accept the appointment as registered agent. If		bligations of the position.
	,	
	CAT D 1 LA 10 L	
Signa	ture of New Registered Agent, if ch	nanging

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 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; 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.

Example:	c, una su	ny oman, or as an naa.			
X Change	<u>PT</u>	John Doe			
X Remove	$\underline{\mathbf{V}}$	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
l) Change	P	AVALON UNITED LLC	3411 Silverside Road,		
Add			Tatnall Building #104		
X Remove			Wilmington, DE 19810		
	D	DAVID NURKO YOMTOW	2100 Ponce de Leon Blvd		
X Add			Suite 850, Coral Gables, FL 33134		
Remove 3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

	(Be specific)				
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vides for an exc	hange, reclassi	fication, or ca	ncellation of is	sued shar <u>es,</u>	
menting the amo	endment if not	contained in	the amendmen	t itself:	
, inaicate IV/A)					
					-
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ľ	vides for an exc menting the ame indicate N/A)	menting the amendment if not	menting the amendment if not contained in	menting the amendment if not contained in the amendmen	vides for an exchange, reclassification, or cancellation of issued shares, menting the amendment if not contained in the amendment itself: indicate N/A)

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The date of each amendment date this document was signed.	(s) adoption:, if other than the
Effective date if applicable:	
	(no more than 90 days after amendment file date)
	his block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators, or board of directors without shareholder action and shareholder
■ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes east for the amendment(s) are sufficient for approval.
	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voiing group)
Dated Signature	ist 13th, 2021
se	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Carlos Javier Fiallo
	(Typed or printed name of person signing)
	Registered Agent
	(Title of person signing)