## P21000032010

(Requestor's Name)
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,
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2022 JAN -3 AM 8: 56 SECRE LARY OF SHARE

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION:	TAIN COMPANY			
	ER: P21000032010				
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:			
	ANIBAL VELASQUEZ				
_	Name of Contact Person				
ī	INFINITY MOUNTAIN COMPANY				
-	Firm/ Company				
1	10269 SW VILLAGE PARK	WAY DR			
-	Address				
ī	PORT ST, FL 34987				
-		City/ State and Zip Code	:		
-	E-mail address: (to be us	ed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
ANIBAL VELASQUE	Z.	at (	266-4205		
Name of Contact Person		Area Coo	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amer Dívis P.O.	ing Address ndment Section ion of Corporations Box 6327 hassee, F1, 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ssee, FL 32303		

## Articles of Amendment to Articles of Incorporation of

FILED

INFINITY MOUNTAIN COMPANY

2022 JAN -3 AH 8: 56

(Name of Corporation as current	tly filed with the Florida Dept. of State) SECRETARY OF STATE
P21000032010	TALEAHASSEE, FEGI
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," ' "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
	- 13-00
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 new registered agent and/or the new registered office address	dress in Florida, enter the name of the ss:
Name of New Registered Agent	
(Florida si	treet address)
	171.cat.Au
New Registered Office Address:	(City) , Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agen	nt:
I hereby 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)	) (e) F.S.
The amendment(s) to are being fried paradim to st oot, or bo (1)	7. N 7 1 1 1 1 1 1 1

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	<u>PT</u>	John Doc	
X Remove	$\underline{V}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	AR	RONALD VERA	10269 SW VILLAGE PARKWAY
Add			PORT ST, FL 34987
X Remove			
2) Change			
Add			
Remove 3) Change			
Add			<u> </u>
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

t.	If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
	(Attach daantonal sneets, if necessary). (Be specific)
_	
F.	If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
	provisions for implementing the amendment if not contained in the amendment itself:
	(if not applicable, indicate N/A)
_	

	11/01/2021	
The date of each amendment(s) ad	option:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	/2021	
Effective date it applicable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory filing requirements, this coartment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado action was not required.	oted by the incorporators, or board of directors without shareholder ac	tion and shareholder
The amendment(s) was/were ado by the shareholders was/were su	oted by the shareholders. The number of votes cast for the amendmen ficient for approval.	t(s)
	roved by the shareholders through voting groups. The following states each voting group entitled to vote separately on the amendment(s):	nent
"The number of votes cast	or the amendment(s) was/were sufficient for approval	
by 100		
oy	(voting group)	
12/01/2021 Dated		
Signature(By a di	ector, president or other officer – if directors or officers have not been	1
selected	, by an incorporator – if in the hands of a receiver, trustee, or other could fiduciary by that fiduciary)	urt
	ANIBAL VELASQUEZ	
-	(Typed or printed name of person signing)	
	PRESIDENT	
-	(Title of person signing)	