

P21000078292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

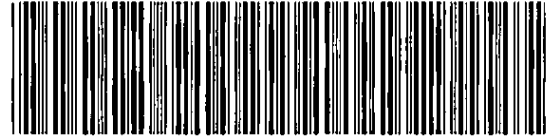
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



000376181620

11/18/21--01001--037 **35.00

2021 NOV 17 AM 10:16

000000

Anund

NOV 18 2021
ALBRITTON

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 11/17 DANNY

CERTIFIED COPY

XX PHOTOCOPY

CUS

XX FILING

INC Ameral

1. MQ REAL PROPERTY INVESTMENTS, CORP.

(CORPORATE NAME AND DOCUMENT #)

2.
(CORPORATE NAME AND DOCUMENT #)

3.
(CORPORATE NAME AND DOCUMENT #)

4.
(CORPORATE NAME AND DOCUMENT #)

5.
(CORPORATE NAME AND DOCUMENT #)

6.
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

Articles of Amendment
to
Articles of Incorporation
of

MQ REAL PROPERTY INVESTMENTS, CORP.

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

P21000078292

(Document Number of Corporation (if known))

2021 NOV 17 AM 10:16

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

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)

10350 W Bay Harbor Drive, Unit 4K

Bay Harbor Islands, FL 33154

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

10350 W Bay Harbor Drive, Unit 4K

Bay Harbor Islands, FL 33154

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

Law Office of Valeria Schwartzman PA

12550 Biscayne Blvd., Suite 406

(Florida street address)

New Registered Office Address:

North Miami

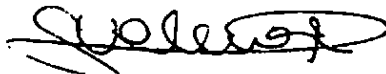
Florida 33181

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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.

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, P'T as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Miro Quesada Koechli, Alonso J</u>	<u>9370 SW 72ND STREET</u>
<input type="checkbox"/> Add			<u>SUITE A142</u>
<input checked="" type="checkbox"/> Remove			<u>MIAMI, FL 33176</u>
2) <input type="checkbox"/> Change	<u>VP</u>	<u>Grados Iturrizaga Erika P</u>	<u>9370 SW 72ND STREET</u>
<input type="checkbox"/> Add			<u>SUITE A142</u>
<input checked="" type="checkbox"/> Remove			<u>MIAMI, FL 33176</u>
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u>P</u>	<u>Grados Iturrizaga Erika P.</u>	<u>10350 W Bay Harbor Drive, 4K</u>
<input checked="" type="checkbox"/> Add			<u>Bay Harbor Islands, FL 33154</u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u>VP</u>	<u>Miro Quesada Koechlin, Alonso J.</u>	<u>10350 W Bay Harbor Drive, 4K</u>
<input checked="" type="checkbox"/> Add			<u>Bay Harbor Islands, FL 33154</u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

[illegible]

The date of each amendment(s) adoption: November 17, 2021, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

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

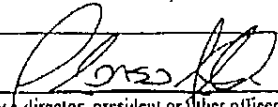
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

NOVEMBER 17, 2021

Dated _____

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)

Alonso J. Miro Quesada Kocchlin

(Typed or printed name of person signing)

President

(Title of person signing)