## P21000051066

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	ORATION: SCM INVESTME	NT GROUP INC		
DOCUMENT NUM	PŽ LOOĎOŠ LÓSĆ			
The enclosed Article	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	SANDRA SCHMATZ			
		Name of Contact Person	1	
	SCM INVESTMENT GROUP INC			
		Firm/ Company		
	10720 NW 66TH ST APT 503			
		Address		
	DORAL, FL 33178			
		City/ State and Zip Cod	2	
	SANDRASCHMATZ28@G	MAIL.COM		
	E-mail address: (to be us	sed for future annual report	notification)	
For further informati	on concerning this matter, pleas	se call:		
SANDRA SCHMA	ľZ	786	312-6373	
Name of Contact Person		<del></del>	de & Daytime Telephone Number	
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	☐S43.75 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)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314		Amend Divisio The C	Address Iment Section on of Corporations centre of Tallahassee N. Monroe Street, Suite 810	

Tallahassee, FL 32303

## Articles of Amendment Articles of Incorporation of

SCN	4	IMI	/FCTN	TIMER	GROUP	INC

(Name of Corporation as current	ly filed with the Florida Dept. of State)
P21000081086	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this is Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(
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.	company," or "incorporated" or the abbreviation "Corp.,"  A professional corporation name must contain the word
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)	2024 AUG SECRETARIS
). If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
N CN D	· 疑問 <b>6</b>
Name of New Registered Agent	
	reet address)
New Registered Office Address:	
New Registered Office Address:  New Registered Agent's Signature, if changing Registered Agent	<u>ı:</u>
hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
C:	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 beaves 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:

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{V}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	' <u>Name</u>	<u>Addres</u> s
l) Change	VP	JORGE ALBERTO VELIS	11191 NW 72 TERRACE
X Add			DORAL, FL 33178
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			<del></del>
Remove			
6) Change		<del></del>	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)	
ADDITION OF JORGE ALBERTO VELIS AS VICE PRESIDENT OF CORP	
And the second of the second o	
	<del></del>
	···
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)	
(i) not appreciate, indicate (VA)	
	•—

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	07/28/2024	
The date of each amendment(s) a date this document was signed.	doption:	if other than the
07/ Effective date <u>if applicable</u> :	28/2024	
<u></u>	tno more than 90 days after at	nendment file date)
Note: If the date inserted in this I document's effective date on the D		filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of direct	tors without shareholder action and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of voilfficient for approval.	otes cast for the amendment(s)
	proved by the shareholders through voting greach voting group entitled to vote separatel	
"The number of votes east	for the amendment(s) was/were sufficient for	or approval
by		·
Dated $C$ :	(voting group) 4-31-24	
selecte	irector, president or other officer – if director, by an incorporator – if in the hands of a reted fiduciary by that fiduciary)	
	SANDRA SCHMATZ	
	(Typed or printed name of perso	n signing)
	PRESIDENT	
	(Title of person signing)	