P22000044849

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: CAYOS INVESTA	MENTS INC	
DOCUMENT NU	JMBER:		
	cles of Amendment and fee are su	bmitted for filing.	
Please return all co	orrespondence concerning this may	tter to the following:	
	CHRIS SANTE		
		Name of Contact Person	
		Firm/ Company	
	P.O. BOX 373006		
		Address	
	KEY LARGO, FL 33037	City/ State and Zip Code	
			•
	SANTECHRIS@YAHOO.C	OM sed for future annual report	notification)
	2 man audi 6501 (10 00 m	······································	,
For further inform	ation concerning this matter, pleas	se call:	
CHRIS SANTE		at (305	522-6598
Na	me of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a chec	k for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fe	e \$\Bigcup \\$43.75 \text{ 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 Tallahassee, FL 32314	Amend Division The Co 2415 N	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303

Articles of Amendment to Articles of Incorporation of

CAYOS INVESTMENTS INC			_
(Name o	f Corporation as current	ly filed with the Florida Dept. of State)	
P22000044849			<u>.</u>
	(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the following amend	iment(s) to
A. If amending name, enter the new na	me of the corporation:		
		The '	new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp," "Inc," or "Co".	company," or "incorporated" or the abbreviation "Corp A professional corporation name must contain the w	p.,'' vord
B. Enter new principal office address,		88000 OVERSEAS HIGHWAY, BOX 237	
(Principal office address MUST BE A S		ISLAMORADA, FL 33036	
		-	
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)	<u>cable:</u> OFFICE BOX)	SAME	- -
D. If amending the registered agent an new registered agent and/or the new	nd/or registered office add w registered office addres CHRIS SANTE	iress in Florida, enter the name of the ss:	
<u> </u>	300 ATLANTIC DRIVE	UNIT 10	
	(Florida si	treet address) , Florida 33037	# • • • • • • • • • • • • • • • • • • •
New Registered Office Address:		(City) , Florida 33037 (Zip Code) 89. 32.	
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agen tered agent. I am familiar	it: - with and accept the obligations of the position	
	Signature of New	Registered Agent, if changing	
Cheek 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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	RORY ROHAN	515 N FLAGLER DR STE P300
Add	·		WEST PALM BEACH, FL 33401
X Remove 2) Change	P	MARK PAGE	88000 OVERSEAS HIGHWAY, B
X Add			ISLAMORADA, FL 33036
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

date this document was signed.	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will not be listed as the epartment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ac action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ac by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	for the amendment(s) was/were sufficient for approval
by	,,
	(voting group)
6-23-2023 Dated	7.10
Signature	
select	lirector, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary)
	MARK PAGE TO S
	(Typed or printed name o person signing)
	PRESIDENT
	(Title of person signing)