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## COR AMND/RESTATE/CORRECT OR O/D RESIGN MORITZ INVESTMENT CORPORATION

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J. HORNE

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•		2022 NOV 29 SECRE WANT
	Articles of Amendment	2 XI
	to Articles of Incorporation	
	of	29 SSI
MORITZ INVESTMENT CORPORATION		
(Name of Cor	rporation as currently filed with the Florida Dept. of State)	5
22000084569		30
•	(Document Number of Corporation (if known)	
ts Articles of Incorporation:  A. If amending name, enter the new name o	of the corporation:	
'Inc.," or Co.," or the designation "Corp." chartered, "professional association, or the Enter new principal office address, if app	plicable:	
'Inc.," or Co.," or the designation "Corp." chartered," "professional association," or the second of	" "Inc," or "Co". A professional corporation name must come abbreviation "P.A."  plicable: ET ADDRESS	viation "Corp.,"
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Signature of New Registered Agent, if changing

Check if applicable

<sup>☐</sup> The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

P22000084569

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	PŢ	<u>Iohn Doe</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	LISARDO MAURICIO VILLAFANE	3301 NE 5TH AVE APT 507
Add			MIAMI, FL 33137
Remove			
2) XX Change	۷P	MARIA EUGENIA CASTILLA	3301 NE 5TH AVE APT 507
Add			MIAMI, FL 33137
Remove Change			
Add			
Remove			<del></del>
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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If amending or adding additional Article (Attach additional sheets, if necessary).	(Be specific)
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If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the sing	nament in not contained in the Amendment usen.
(Il not applicable, indicale N/A)	
(if not applicable, indicate N/A)	
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(i) not applicable, indicale N/A)	

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11/07/2022
The date of each amendment(s) adoption:, if other than the date this document was signed.
Effective date if applicable:
(no more than 91) 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)
11/23/2022
Dated
Signature 121 Lingdo Meuricio Villedone
(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 tiduciary by that fiduciary)
LISARDO MAURICIO VILLAFANE
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)