14/9/23, 11:43



Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : STRATEGIC LEGAL SOLUTIONS, LLC

Account Number : I20230000140 Phone : (305)722-7090 Fax Number : (305)424-1050

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

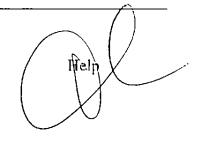
Email Address: sabrina@smulevichlegal.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN INVESTMENTS PORTFOLIO 0923 CORP

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Corporate Filing Menu



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Articles of Amendment Articles of Incorporation

INVESTMENTS PORTFOLIO 0923 CORP (Name of Corporation as currently filed with the Florida Dept. of State)

ent(s) to

P23000053668	
(Document Number of Corporation (i	if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amenda
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporatio" "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "word "chartered," "professional association," or the abbreviation	'Co". A professional corporation name must contain th
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	023 S
	TP TP
C. Patricia and additional Line (E. 1811)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SSC A
	AM 10:
,	8
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida str	reet address)
New Registered Office Address:	, Florida
(Ciry)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agents I hereby accept the appointment as registered agent. I am familiar s	
Signature of New Registered 2.	Agent, if changing

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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 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	D	Villanueva, Leonardo	777 BRICKELL AVE. APT.1210
X Add			MIAMI, FL 33131
Remove			
2) Change			2023 SEP
Add			P
Remove			
3) Change			ANIO: 18
Add			8
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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	, if necessary). (i	Be specific)				
						
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f an amendment provid	les for an exchang	<u>e, reclassificatio</u>	n, or cancellation	of issued shares.		
provisions for impleme (if not applicable, in	<u>inting the amendm</u> ndicate N/A)	<u>ient if not contai</u>	ned in the amend	ment itself:		
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The date of each amendment(s) adoption: September 4th, 2023	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
■ 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 or; the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	2
(voting group)	ر د
(voting group) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
action was not required.	医石
Dated September 4th, 2023	AM 10: 18
Signesian	
(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)	
Raiden, Virgilio G	
(Typed or printed name of person signing)	
President	
(Title of person signing)	